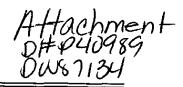
2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P40989 Sep 18, 2000 8:00 am 1. Entity Name Secretary of State TULLY CONSTRUCTION CO., INC. 09-18-2000 90037 018 ***150.00 Principal Place of Business Mailing Address 127-50 NORTHERN BLVD. 127-50 NORTHERN BLVD. FLUSHING NY 11368 FLUSHING NY 11368 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-2493726 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change ☐ Addition TITLE ☐ Delete TITLE TULLY, PETER K. NAAAF NARKE b. tc K STREET ADDRESS STREET ADDRESS 4 STATE MEADOW LANE ady meadow CITY-ST-7IP CITY-ST-ZIP MUTTON TOWN NY Delete TITLE ☐ Change ☐ Addition **TULLY, THOMAS** NAME NAME STREET ADDRESS 18 EVON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SYOSSET NY Secretary SD ☐ Delete ■ Addition TULLY, KENNETH W. West Shere Road STREET ADDRESS 29 LISAN COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SYOSSET NY TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted or on an attachment with an address, with all other like empowered.

Daytime Phone #

TULLY CONSTRUCTION CO. INC. GENERAL CONTRACTORS



PHONE 446-7000 'AREA CODE 718 127-50 NORTHERN BOULEVARD Flushing, New York 11368

August 8, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Tully Construction Co., Inc. - 2000 Uniform Business Report (UBR)

Dear Sir/Madam:

Enclosed please find the 2000 Uniform Business Report Document #P40989 along with our filing fee of \$150.00.

As you can see from the report, this is the second notice that was sent by your office. Unfortunately, we did not receive the first notice.

Per our conversation with your office on August 4, 2000, we request that the additional amount of \$400.00, charged per the second notice, be abated.

Thank you for your consideration in this matter.

Very truly yours,

Peter K. Tully

Enc.