2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 10, 2002 8:00 am Secretary of State P41152 DOCUMENT # 1. Entity Name 05-10-2002 90004 049 ***150 00 NORTH PARK CONSTRUCTION, INC. Mailing Address Principal Place of Business 654 THOMAS AVENUE 654 THOMAS AVENUE ROCHESTER NY 14617 **ROCHESTER NY 14617** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 16-1424790 Not Applicable 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 Name D'ARPINO, JOHN A. Street Address (P.O. Box Number is Not Acceptable) 2780 N.E. 8TH CT. POMPANO BEACH FL 33062 TERRACE 3069 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Fax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change Addition TITLE ☐ Delete TITLE > NAME NAME D'ARPINO, JOHN A STREET ADDRESS STREET ADDRESS 341 SWEET ACRES DR CITY-ST-ZIP CITY-ST-ZIP ROCHESTER NY ☐ Addition Change Delete TITLE NAME NAME D'ARPINO, ANTONIO STREET ADDRESS STREET ADDRESS 654 THOMAS AVENUE CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY** Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME D'ARPINO, ANGELO STREET ADDRESS STREET ADDRESS 654 THOMAS AVENUE CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY** ☐ Change Addition ☐ Delete TITLE THILE NAME NAME D'ARPINO, ANNA STREET ADDRESS STREET ADDRESS 654 THOMAS AVENUE CITY-ST-ZIP CITY-ST-ZIP ROCHESTER NY Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address. With an other like empowered.

FILED