FILED Apr 03, 2002 8:00 am Secretary of State 04-03-2002 90015 029 ***158.75

2002 UNIFORM BUSINESS REPORT (UBR)

P92000002387

DOCUMENT #

| 1. Entity Name LINGO CONS | STRUCTION CORPO | DRATION | | | | |
|---|-----------------|---|---------|--|--|--|
| Principal Place of Business 4077 SW 40TH AVE PEMBROKE PARK FL 33023 US | | Mailing Address P O BOX 1032 KEY LARGO FL 3 US | 3037 | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | |
| City & State | | City & State | | | | |
| Zip | Country | Zip | Country | | | |

| US US | | | | | | | | | |
|--|--|---|---------------------------------------|---|------------------------------|--------------------------|----------|--------------------------|--|
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | minimum | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | | |
| City & State | | City & State | | 4. FEIT | FEI Number 65-0363830 | | | pplied For ot Applicable | |
| Zip | Country | Zip | Country | 5. Certi | ficate of Status Desired | [X] \$ | 8.75 Ac | Iditional | |
| <u></u> | 6Name and Address of Current F | Registered Agent | | 7, Nam | e and Address of New R | egistered A | gent | | |
| LINGENFELSER, ROBERT G JR 4077 SW 40TH AVE. | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| PEMBROKE FL 33023 | | | City | City FL Zip Code | | | | de l | |
| 8. The above | e named entity submits this statement for | the nurnose of changing its | registered office or regis | tered agent | or both, in the State of Flo | rida | | | |
| SIGNATURE | | | | | | | | | |
| . | Signature, typed or printed name of registered agent a | nd title if applicable. (NOTE | : Registered Agent signature requi | red when reinstat | ing) | DATE | | | |
| , , , , , , | | ! FEE IS \$150.00 12 Fee will be \$550.00 le to Department of S | Trust Fund Contribution Added to 5 | | 00 May Be d to Fees | | | | |
| 11. | OFFICERS AND D | DIRECTORS | 12. | ADDITI | ONS/CHANGES TO OFF | CERS AND (| DIRECTOR | S IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD LINGENFELSER, ANTHONY D 917 PLANTATION RD KEY LARGO FL | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TSD LINGENFELSER, ROBERT G JR. 917 PLANTATION ROAD KEY LARGO FL | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | Addition | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ſ | Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS | | ☐ Delete | TITLE NAME STREET ADDRESS | | | ĺ | Change | Addition | |
| CITY-ST-ZIP | | | 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(954)961-6705