2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 25, 2002 8:00 am Secretary of State P92000006698 DOCUMENT # 1. Entity Name MERRITT CONSTRUCTION INC. 04-25-2002 90015 011 ***158.75 Principal Place of Business Mailing Address 564 RIDGE DR. 564 RIDGE DR. NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0371325 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Merr i MERRITT. LISA K Street Address (P.O. Box Number is Not Acceptable) 25 EAST AVE NAPLES FL 33963 8. The above named prifty submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. Curtis D. Brown Vice President 420 45th Ave. NE CR2E034 (9/01) ☐ Delete TITLE MERRITT, JAY S NAME NAME STREET ADDRESS 564 RIDGE DR. STREET ADDRESS CITY-ST-ZIP Naples Fl. CITY-ST-ZIP Delete ☐ Addition ☐ Change TITLE TITLE MERRITT, LISA NAME NAME 564 RIDGE DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 eport 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.

FILED