2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P9300004073 1. Entity Name CORNERSTONE CONSTRUCTION GROUP, INC. 05-03-2001 90999 016 ***150.00 Mailing Address Principal Place of Business 13801 N DALE MABRY HWY 13801 N DALE MABRY HWY STE # 200 STE # 200 C0059507 **TAMPA FL 33618** TAMPA FL 33618 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3159623 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOINS, ALLEN Street Address (P.O. Box Number is Not Acceptable) 2803 W. BUSCH BLVB. 13801 N DALE MABRY HWY SUITE 200 -SUITE 107 **TAMPA FL 33618** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Bè 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CHAIRMAN Change ☐ Addition PT ☐ Delete TITLE TITLE GOINS, ALLEN NAME NAME 13928 SHADY SHORES DR STREET ADDRESS STREET ADDRESS 2803 W. BUSCH BLVD., SUITE 107 TAMPA FL 33613 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition TREADVRER Change **VPS** ☐ Delete TITLE TITLE NAME GOINS, BONNIE NAME STREET ADDRESS 13928 SHADY SHORES DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL SECRETARY X Change ☐ Addition ☐ Delete TITLE VPA TITLE CORR. STEPHANIE G NAME NAME STREET ADDRESS STREET ADDRESS 4713 W NEPTUNE STREET CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33629** PREJIDENT ☐ Change **Addition** TITLE ☐ Delete TITLE JAMES K. KELLEY 712 LOBELIA AVE NAME NAME STREET ADDRESS STREET ADDRESS BRANDON, FL 33510 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT Addition Change ☐ Delete TITLE TITLE NAME RICHARD A. MS HARGUE NAME STREET ADDRESS STREET ADDRESS 9322 DEER CREEK DR TAMPA FL 33647 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR