2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2001 8:00 am Secretary of State DOCUMENT # P93000013300 1. Entity Name FIRST RATE CONSTRUCTION INC. 02-14-2001 90006 030 ***150.00 Mailing Address Principal Place of Business 6841 NW 7TH CT 6841 NW 7TH CT MARGATE FL 33068 MARGATE FL 33068 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0389888 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name OTTO, MARK R Street Address (P.O. Box Number is Not Acceptable) 924 W RIVER DR MARGATE FL 33068 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition Delete TITLE TITLE BAKER, DALE R NAME NAME STREET ADDRESS STREET ADDRESS 6841 NW 7TH CT CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33068 ☐ Addition ☐ Change ☐ Delete TITLE TITI F OTTO, MARK NAME NAME STREET ADDRESS STREET ADDRESS 924 W RIVER DR CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33068 ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME 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-ZIP Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRÉSS STREET ADDRESS

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 a execute in report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered, execute changed, or on an attachment with an

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date R. Baker 2-8-01