CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State P93000019542 DOCUMENT # 1. Entity Name 04-02-2002 90952 044 ***150 00 BEWN CONSTRUCTION, INC. Principal Place of Business Mailing Address 3201 LOWSON BLVD 3201 LOWSON BLVD **DELRAY BEACH FL 33445 DELRAY BEACH FL 33445** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0394708 Not Applicable Country Zip \$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 Name GRIFFIN, WILLIAM N Street Address (P.O. Box Number is Not Acceptable) 3201 LOWSON BLVD **DELRAY BEACH FL 33445** 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE TITLE DCP' Delete NAME NAME GRIFFIN, WILLIAM N STREET ADDRESS 3201 LOWSON BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL **X** Addition ☐ Change Delete TITLE TITLE DT Bobby E.Brown 356 NW 4th Court DEERFIELD_BCH., FL 33441 NAME NAME YOUNG, KATHERINE A. STREET ADDRESS STREET ADDRESS 415 N.W. 6TH AVE. CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME GRIFFIN, MARY M. STREET ADORESS STREET ADDRESS 3201 LOWSON BLVD CITY-ST-ZIP CITY-ST-7IP **DELRAY BEACH FL** Change ☐ Addition MARTIN, SHARON 4100 BRANDON DRIVE X Delete TITLE TITLE NAME NAME MARTIN, SHARON STREET ADDRESS STREET ADDRESS 3201 LOWSON BLVD. DELRAY BCH , FL 33445 CITY-ST-ZIP CITY-ST-7IP **DELRAY BEACH FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME LEWIS, NIMROD NAME STREET ADDRESS STREET ADDRESS 111 N.E. 19TH AVE. CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL ☐ Addition ☐ Defete TITLE TITLE NAME NAME EDMONDS, JAMES STREET ADDRESS STREET ADDRESS 309 NW 3RD STREET CiTY-ST-ZIP DEERFIELD FL 33441

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 AND TYPED OR PRINTED NAME OF