2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P93000040686** May 16, 2000 8:00 am 1. Entity Name Secretary of State SECANT CONSTRUCTION, INC. 05-16-2000 90049 003 ***150.00 Mailing Address Principal Place of Business C/O MITCHELL T. MCRAE P.A. C/O MITCHELL T. MCRAE P.A. 23003 SOUTH STATE RD. 7 23003 SOUTH STATE RD. 7 **BOCA RATON FL 33428** BOCA RATON FL 33428-5433 2. Principal Place of Business 3. Mailing Address Clo SuiteMNICHELL T. McRAE, P.A. DO NOT WRITE IN THIS SPACE Suite MITCHELL T. McRAE, P.A. <u>6274 LINTON BLVD., SUITE 100</u> 6274 LINTON BLVD., SUITE 100 Applied For 4. FEI Number City DELRAY BEACH, FL 83484 DELRAY BEACH, FL 33484 NOT APPLICABLE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - - - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCH. MCRAÉ É 8274 LINTON BLVD., SUITE 100 WEST BOCA PLAZA 23003 SOUTH STATE RD. 7 DELRAY BEACH, FL 88484 **BOCA RATON FL 33428** 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 name of registered agent and title if applicable. (NQTE: 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so 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 11. OFFICERS AND DIRECTORS 12. D TITLE Change ☐ Addition ☐ Delete TITLE SCHIFF, JERRY 6274 LINTON BLUD, SUITE 100 SCHIFF, JERRY NAME NAME STREET ADDRESS 23002 S. STATE RD. 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** DELRAYI BEACH, FL 33484 ☐ Addition ☐ Delete TITLE CALANDLIELLO, FRANK 6274 LINTON BLUD, SUITE 100 CALANDRIELLO, FRANK NAME NAME 23002 S. STATE RD. 7 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33428** CITY-ST-ZIP PELRAY BEACH, FL. 33484 Addition ☐ Delete TITLE TITLE NAME NAME ~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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 rule and accyrate 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 trospective 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr. 20 2000 (561) 637-3919
Daytime Phone #