2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 05, 2001 8:00 am DOCUMENT # **P93000067336 Secretary of State** 1. Entity Name RECREATIONAL DESIGN & CONSTRUCTION, INC. 02-05-2001 90012 013 ***150.00 Mailing Address Principal Place of Business 3990 N POWERLINE RD 3990 N POWERLINE RD OAKLAND PARK FL 33309 OAKLAND PARK FL 33309 913632 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 65-0439173 Not Applicable Zip Country Zip 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 SHAHADY, THOMAS R ESQ. Street Address (P.O. Box Number is Not Acceptable) HOUSTON & SHAHADY, P A 100 NE THIRD AVE, #850 FT. LAUDERDALE FL 33301 Zip Code City 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO Addition TITLE ☐ Delete TITLE ☐ Change NAME SIEMS, STEVEN L NAME STREET ADDRESS 1491 S.W. 21ST AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33314 TITLE ☐ Delete TITLE Change Addition NAME Siems, H. Kenneth NAME STREET ADDRESS 1491 S.W. 21ST AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33314 TITLE-☐ Delete TITLE Change Change ☐ Addition NAME WESTERVELT, STEVEN B NAME STREET ADDRESS STREET ADDRESS 6555 NW 9TH AVE. CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33309 TITLE Delete TITLE ☐ Change ☐ Addition MAICHUK, PAMELA M NAME NAME STREET ADDRESS STREET ADDRESS 1491 S.W. 21ST AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33314 TITLE □ Delete TITLE ☐ Change ☐ Addition CERRONE, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 6555 NW 9TH AVE. CITY-ST-7/P CITY-ST-7IP FORT LAUDERDALE FL 33309 ☐ Change TITLE ☐ Delete TITLE Addition ROZOS, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 6555 NW 9TH AVE. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 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 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 true ee 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.

URY AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR