FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2002 8:00 am DOCUMENT # Secretary of State P93000067336 1. Entity Name 02-03-2002 90014 028 ***150.00 RECREATIONAL DESIGN & CONSTRUCTION, INC. Principal Place of Business Mailing Address 3990 N POWERLINE RD 3990 N POWERLINE RD OAKLAND PARK FL 33309 OAKLAND PARK FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0439173 Not Applicable Zip Country Zin 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 Zip Code FT. LAUDERDALE FL 33301 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE □ Delete TITLE CE₀ NAME NAME SIEMS, STEVEN L STREET ADDRESS STREET ADDRESS 1491 S.W. 21ST AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT_LAUDERDALE FL 33314 ☐ Delete TITLE Change Addition TIT! F NAME NAME SIEMS, H. KENNETH STREET ADDRESS STREET ADDRESS 1491 S.W. 21ST AVENUE CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33314 Change ☐ Addition ☐ Delete TITLE TITLE ST NAME NAME WESTERVELT, STEVEN B STREET ADDRESS STREET ADDRESS 6555 NW 9TH AVE. CITY-ST-ZIP CITY-ST-ZIP <u>FORT LAUDERDALE FL 33309</u> ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME CERRONE, JOSEPH STREET ADORESS STREET ADDRESS 6555 NW 9TH AVE. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ROZOS, MIKE STREET ADDRESS STREET ADORESS 6555 NW 9TH AVE. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 ☐ Delete TITLE Change ☐ Addition 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 receiper 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: