· 2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 11, 2001 8:00 am Secretary of State DOCUMENT # **P94000029516** 1. Entity Name PHILIP E. FORSBERG III MASON CONTRACTOR, INC. 05-11-2001 90290 031 ***150.00 Principal Place of Business Mailing Address 2341 NORTH WEST 30TH STREET 12341 NORTH WEST 30TH STREET SUNRISE FL 33323 SUNRISE FL 33323 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 65-0486160 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 FORSBERG, PHILIP E III Street Address (P.O. Box Number is Not Acceptable) 12341 NORTH WEST 30TH STREET SUNRISE FL 33323 City 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 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, 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 TITLE **VPD** ☐ Delete TITLE ☐ Addition NAME FORSBERG, PHILIP E NAME STREET ADDRESS STREET ADDRESS 12341 NORTH WEST 30TH STREET CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL TITLE ☐ Delete Change ☐ Addition GONZALES, TONY NAME STREET ADDRESS STREET ADDRESS 9424 NORTH WEST 19TH PLACE CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL -- Delete ---TITLE --TITLE Change Addition NAME FORSEBERG, DOROTHY NAME STREET ADDRESS STREET ADDRESS 12341 NW 30TH ST CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ 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 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:

(954) 748-3911

Daytime Phone #