2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

Feb 13, 2001 8:00 am Secretary of State DOCUMENT # P9400061981 SANDCASTLE CONSTRUCTION CO., INC. 02-13-2001 90056 009 ***150.00 Mailing Address Principal Place of Business 1208 SANDCASTLE ROAD 1208 SANDCASTLE ROAD SANIBEL FL 33957 SANIBEL FL 33957 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0515076 Not Applicable \$8.75 Additional Country Zip _Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALIQUETTE, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 1208 SANDCASTLE ROAD SANIBEL FL 33957 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change Delete TITLE: TITLE VALIQUETTE, MICHAEL J NAME NAME 1208 SANDCASTLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE VALIQUETTE, MAUREEN F NAME NAME STREET ADDRESS 1208 SANDCASTLE ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SANIBEL FL 33957 Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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.

ING OFFICER OR DIRECTOR

FILED