2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2000 8:00 am Secretary of State DOCUMENT # **P95000023417** 1. Entity Name NYBERG CONSTRUCTION, INC. 05-10-2000 90138 015 ***150.00 Principal Place of Business Mailing Address 466 S.E. CARDINAL TRAIL 466 S.E. CARDINAL TRAIL STUART FL 34997-7306 STUART FL 34997 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0562503 Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIANINO, PETER T Street Address (P.O. Box Number is Not Acceptable) 217 E. OCEAN BLVD. STUART FL 34994 City Zip Code F۱ 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 12. 11. ĎΡ ☐ Addition TITLE ☐ Defete TITLE ☐ Change NYBERG, Matthew MYBERG, MATTHEW E. NAME NAME 466 SE CARDINAL LTR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF STUART FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE FOWLER, MICHAEL NAME NAME STREET ADDRESS 1210 NW PINE LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Change Delete Addition. JITLE TITLE MALCOLMSON, ROBERT NAME NAME 2328 DIAMOND CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STRUART FL CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NYBERG, BETH A NAME NAME STREET ADDRESS STREET ADDRESS 466 SE CARDINAL TRAIL CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 posted 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:

SIGNATURE DATA TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00

561-221-8945