2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State **DOCUMENT #** P95000068721 1. Entity Name 05-22-2002 90173 047 ***158 STURGIS CONSTRUCTION CORP. Principal Place of Business Mailing Address 10206 TRANQUIL LANE 320 W FLETCHER AVENUE ODESSA FL 33556 #104 **TAMPA FL 33612** U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0608796 Not Applicable Zip Country Zip Country **\$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 Name GLUCK, THOMAS Street Address (P.O. Box Number is Not Acceptable) 10206 TRANQUIL LANE ODESSA FL 33556 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, 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, 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 12. 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE ☐ Delete TITLE **GLUCK, THOMAS** NAME NAME STREET ADDRESS 10206 TRANQUIL LN STREET ADDRESS CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME **GLUCK, THOMAS** NAME STREET ADDRESS STREET ADDRESS 10206 TRANQUIL LANE CITY-ST-7IP CITY-ST-ZIP ODESSA FL ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME WHITLEY, LAURA STREET ADDRESS 10206 TRANQUIL LANE STREET ADDRESS ODESSA FL 33556 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

AUKA Y WHITLEY

CR2E034 (9/01)

FILED