2001 UNIFORM BUSINESS REPORT (UBR) DÖCUMENT # P95000070858 FRED DIETZ CONSTRUCTION, INC. Principal Place of Business Mailing Address P O BOX 380340 P O BOX 380340 MURDOCK FL 33938 MURDOCK FL 33938 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 65-0607894 Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIETZ. FREDERICK A Street Address (P.O. Box Number is Not Acceptable) 4260 JAMES ST. UNIT C PORT CHARLOTTE FL 33980 City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. 11. DPST TITLE TITLE ☐ Delete DIETZ. FREDERICK A NAME NAME STREET ADDRESS **65 ALWORTHYST** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33954

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FILED Feb 01, 2001 8:00 am **Secretary of State**

02-01-2001 90052 002 ***150.00

DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent Zip Code FL DATE 10. Election Campaign Financing \$5.00 May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition ☐ Change Addition ☐ Change ☐ Addition ☐ Change ☐ Addition Change ☐ Addition

STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 given like empowered.

TITLE

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CITY-ST-ZIP

BERNARD V FAIRCLOTH JR

PORT CHARLOTTE FL 33954

220 HIGHPOINT DR.

VENICE FL 34292

WARD, DAVID A

199 HARRISBURG ST

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR

1-22-01 941-743-9538
Date Daytime Phone #