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FILED
Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000004068 (8)

1. Corporation Name

LOUISBOURG CONSTRUCTION CORPORATION

Principal Place of Business

701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

Mailing Address

% HOLLAND & KNIGHT
701 BRICKELL AVE., SUITE 3000
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1996

4. FEI Number

65-0632225

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

City & State

30

Zip

Country

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person named as registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

April 21, 1998
DATE

12. OFFICERS AND DIRECTORS

TITLE PSD ☒ DELETE

NAME BOND, TIMOTHY J
STREET ADDRESS 7850 N.W. 146TH ST., STE. 435
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE CVD ☒ DELETE

NAME ACCURSO, ANTONIO
STREET ADDRESS 7850 N.W. 146TH ST., STE. 435
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE V ☒ DELETE

NAME DOMANDO, THOMAS
STREET ADDRESS 7850 N.W. 146TH ST., STE. 435
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE V ☒ DELETE

NAME CASTETTER, LAUREL E
STREET ADDRESS 7850 N.W. 146TH ST., STE. 435
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE TD ☒ DELETE

NAME BALDASSARE, NORMA
STREET ADDRESS 203 LESPEUPLIERS
CITY-ST-ZIP LAVAL QU H7R -167

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CPS ☒ Change ☐ Addition

1.2 NAME Antonio Accurso
1.3 STREET ADDRESS 699 Industrial Blvd.
1.4 CITY-ST-ZIP St. Eustache, Quebec Canada J7R 6C3

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME 700002546837
3.3 STREET ADDRESS -06/04/98--01004--040
3.4 CITY-ST-ZIP ***150.00

4.1 TITLE DVPT ☐ Change ☒ Addition

4.2 NAME Steven Kostaniuk
4.3 STREET ADDRESS 699 Industrial Blvd.
4.4 CITY-ST-ZIP St. Eustache, Quebec Canada J7R 6C3

5.1 TITLE D AS ☐ Change ☒ Addition

5.2 NAME Joseph Molluso
5.3 STREET ADDRESS 699 Industrial Blvd.
5.4 CITY-ST-ZIP St. Eustache, Quebec Canada J7R 6C3

6.1 TITLE AS ☐ Change ☒ Addition

6.2 NAME Glenn Blundon
6.3 STREET ADDRESS 699 Industrial Blvd.
6.4 CITY-ST-ZIP St. Eustache, Quebec Canada J7R 6C3

14. 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 annual report or supplemental annual 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 12 or Block 13 in connection with an address.