2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9600004068 May 01, 2000 8:00 am Secretary of State LOUISBOURG CONSTRUCTION CORPORATION 05-01-2000 90431 023 ***150.00 Principal Place of Business Mailing Address % HOLLAND & KNIGHT 701 BRICKELL AVENUE 701 BRICKELL AVE., SUITE 3000 SHITE 3000 MIAMI FL 33131-2847 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business ouis Bourd Construction Lto Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. INDUSTRIAL Applied For City & State 4. FEI Number City & State 65-0632225 Not Applicable St. Eustache (QUEBEC \$8,75 Additional Zip Country Zip 5. Certificate of Status Desired CANHOR Fee Required 178 603 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **SUITE 3000 MIAMI FL 33131** 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 DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition **CPS** TITLE TITLE Delete ACCURSO, ANTONIO NAME NAME 699 INDUSTRIAL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. EUSTACHE, QUEBEC CANADA J7R-6C3 CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE KOSTANIUK, STEVEN NAME NAME STREET ADDRESS 699 INDUSTRIAL BLVD. STREET ADDRESS CITY-ST-ZIP ST. EUSTACHE, QUEBEC CANADA J7R-6C3 CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE MOLLUSO, JOSEPH NAME NAME STREET ADDRESS 699 INDUSTRIAL BLVD. STREET ADDRESS CITY-ST-ZIP ST. EUSTACHE, QUEBEC CANADA J7R-6C3 CITY-ST-ZIP ☐ Addition AS Delete TITLE ☐ Change TITLE BLUNDON, GLENN NAME NAME STREET ADDRESS 699 INDUSTRIAL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. EUSTACHE, QUEBEC CANADA J7R-6C3 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANEONIO Accurso 04.27.00

04.27.00 (450) 491.31

Daytime Phone