2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P96000015373 Mar 03, 2000 8:00 am 1. Entity Name : **Secretary of State** BEACON CONSTRUCTION, INC. 03-03-2000 90235 033 ***158.75 Principal Place of Business Mailing Address 16 CHURCH STREET 16 CHURCH STREET OSPREY FL 34229 OSPREY FL 34229-9349 3. Mailing Address 2. Principal Place of Business 107 S. VERONAST Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0647191 Not Applicable Nokomis \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ULRICH, RICHARD A Street Address 2940 SOUTH TAMIAMI TRAIL SARASOTA FL 34239 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PLESIDENT PD ☐ Addition TITLE 🛛 Delete WILLIAM & CHARKE KEITH, J. LLOYD NAME -107 S. VERONA ST 16 CHURCH STREET STREET ADDRESS STREET ADDRESS OSPREY FL CITY-ST-ZIP CITY-ST-ZIP OKOHIS CE PRESIDENT ☐ Change ★Addition Delete TITLE TITLE SEAN W. CLARKE CLARKE, WILLIAM G. NAME NAME 107 S. VERONA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NOKOMIS FL ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE 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 other like empowered.