2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 26, 2000 8:00 am Secretary of State DOCUMENT # P96000021548 1. Entity Name PHOENIX GENERAL CONSTRUCTION CORP. 02-26-2000 90044 049 ***150.00 Principal Place of Business Mailing Address 64208 RANGER RD 64208 RANGER RD MONTROSE CO 81401 MONTROSE CO 81401-8728 2. Principal Place of Business 3. Mailing Address 21754 UNCOMPAHERE RO 21754 UNCOMPAHERE RD Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Gity & State City & State 4. FEI Number Applied For 65-0641747 NTROSS DESCADO Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSTL. GLEN Street Address (P.O. Box Number is Not Acceptable) 285 NW 199 ST SUITE 204 **MIAMI FL 33169** City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2Fn34 /9/99 Delete ☐ Addition TITLE Change TITLE OSTL, GLEN NAME NAME 285 NW 199 ST, STE 204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP MIAMI FL 33169 TITLE D ☐ Delete TITLE Change ☐ Addition OSTL. ROBERTA NAME NAME STREET ADDRESS 285 NW 199 ST, STE 204 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33169** Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE PINEE ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change NAME STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME 1000000 STREET ADDRESS CITY-ST-ZIP ST-ZIP

E. 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 alk other like empowered.

SMATURE:

SIGNATURE AND TYPED OR PRINTED MAME OF SIGN NG OFFICER OR DIRECTOR

2/17/2000 970-253-8794