2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000024356 Apr 10, 2000 8:00 am Secretary of State CONSTRUCTION CO. INC. NAFTIS 04-10-2000 90050 026 ***150.00 Mailing Address Principal Place of Business VICTORIA LN 5130 VICTORIA LN 5130 HOLIDAY HOUDAY 34690 A0035475 2. Principal Place of Business 3. Mailing Address LN. NAFTIS LN. 4645 4645 NAFTIS Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State NEW PORT 4. FEI Number Applied For 3373878 NEW PORT RICHEY RICHEY Not Applicable Zip 34652 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAFTIS GEORGE NAFTIS 41,45 Street Address (P.O. Box Number is Not Acceptable) NEW PORT RICHEY Zip Code Fl 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. GEORGE NAFTIS, PIZES SIGNATURE of registered agent and little if applicable L. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PRESIDENT / DIRECTOR NICK NAFTS Change Addition TITLE NAME NAME 3055 CABLE DL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL. 34691 PRES | DIRECTOR ☐ Delete TITLE GEDRGE NAFTS TITLE NAME NAME STREET ADDRESS STREET ADDRESS 3 PORT PICHEY CITY-ST-ZIP CITY-ST-7IP SECRETARY DIRECTOR Delete Addition ☐ Change TITLE TITLE JOHO R. HADFIELD 2108 TELOGIA CT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLIDAY CITY-ST-ZIF 34690 TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete HAME NAME STREET ADDRESS STREET ADDRESS 314 CITY-ST-ZIP ' + CITY-ST-ZIP ☐ Change Delete. ☐ Addition 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. GEDRGE NAFTIS SIGNATURE: 3 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR