2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 14, 2001 8:00 am Secretary of State DOCUMENT # P96000038179 06-14-2001 90008 020 ***150.00 TROPIC COAST BUILDING & DESIGN, INC. Principal Place of Business Mailing Address 1849 NORTH UNIVERSITY DRIVE 1847 NORTH UNIVERSITY DRIVE CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address 847 N. UNIVERSITY OR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0678786 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHULTZ, JOEL S Street Address (P.O. Box Number is Not Acceptable) 1847 NORTH UNIVERSITY DRIVE CORAL SPRINGS FL 33071 City 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 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE □ Delete TITLE ☐ Change CRATE, ALAN NAME STREET ADDRESS 255 NE 20 ST STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP **VPS** ☐ Delete ☐ Change ■ Addition TITLE TITLE SCHULTZ, JOEL S. 10166 NW 2 ST STREET ADDRESS STREET ADDRESS CORAL-PSRINGS FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-71F CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐3 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplied entail 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 of 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

FILED



AHachment OHEP96000381 AUNDAY

TROPIC COAST BUILDING & DESIGN, INC.

Distinctive Architecture, Innovative Construction LIC.# CGC 018477. FL 6707

June 8, 2001

Department of State Division of Corporations UBR Filing PO BOX 1500 Tallahassee, FL 32302-1500

To whom it may concern:

I am writing to at the advise of the office of Division of Corporations to ask you if you would consider rescinding the late filing fee due to our filing late. The reason for this is that we operate our construction company out of a trailer on our construction site and rely on neighbors to collect our mail every week. Somehow the UBR report never got to us until June 8, 2001. We fully understand our responsibility to file on time and have done so as long as we've been in business. Your consideration in this matter is greatly appreciated.

FIN. 65-0678786

Thank you,

Joel S. Schultz VP

TCB&D