2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # P96000053399 ISLES CONSTRUCTION CORPORATION 04-18-2000 90225 020 ***150.00 Mailing Address Principal Place of Business P O BOX 716 695 TARPON BAY RD SANIBEL ISLAND FL 33957-0716 SUITE 7 SANIBEL ISLAND FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0673012 Not Applicable Country Zip Country \$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 ARMENIA, JOHN Street Address (P.O. Box Number is Not Acceptable) 695 TARPON BAY RD SUITE 7 SANIBEL ISLAND FL 33957 Zip Code City 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 SIGNATURE 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITL F TITLE ARMENIA, JOHN NAME NAME 15631 CAPTIVA DR SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPTIVA ISLAND FL 33924 ☐ Addition ☐ Change ☐ Delete TITLE ARMENIA, LUCY NAME NAME 15631 CAPTIVA DR SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPTIVA ISLAND FL 32924 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP , Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS and graffeth a grant physicist CITY-ST-ZIP CITY-ST-ZIP 1 Change ■ Addition ☐ Delete TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Armeniu Secy.

11/00 941-391 Daytime Phone #