DOCUMENT # P96000101719 **FILED** Jan 12, 2001 8:00 am Secretary of State CENTRIC CONSTRUCTION & MANAGEMENT, INC. 01-12-2001 90010 017 ***150.00 Principal Place of Business Mailing Address 25 HOMESTEAD RD N 25 HOMESTEAD RD N STE 11 LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 65-6230153 Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGAN, JOHN M-Street Address (P.O. Box Number is Not Acceptable) 302 LEE BLVD. SUITE 102 11.40 LEHIGH ACRES FL 33936 City 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. SIGNATURE. DATE 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, 2001 Fee will be \$550.00 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 11. CR2E034 (10/00) ☐ Change ☐ Addition Delete TITLE TITLE GOERTZ, DOMINIK NAME STREET ADDRESS 743 MIRROR LAKES DRIVE STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP **I** CITY-ST-ZIP ☐ Change Addition Delete TITI F TITLE GOERTZ, HILDEGATZ A NAME NAME 743 MIRROR LAKES DR. STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 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 of howered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in Block 12 l other like empowere changed, or on an attachment with an add SIGNATURE: SIGNATURE AND TYPED OF NAME OF SIGNING OFFICER OR DIRECTOR