2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P97000035020 CALLEJA CONSTRUCTION COMPANY INC. 01-30-2001 90179 048 ***150.00 Principal Place of Business Mailing Address 489 ENCARNACION ST **489 ENCARNACION ST** PUNTA GORDA FL 33983 **PUNTA GORDA FL 33983** UUU10702 2. Principal Place of Business 3. Mailing Address 489 Encarnacion Suite, Apt. #, etc. 489 Encarnación ST. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For NOT APPLICABLE unta Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33983 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Charles Calle a Street Address (P.O. Box Number is Not Acceptable) 489 Encarnación CALLEJA, SANDRA JEAN **489 ENCARNACION ST** PUNTA GORDA FL 33983 Punta Gorda 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. Charles Calleja, President 1-22-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, 2001 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 12. 11. President ☐ Delete TITLE TITLE Charles Calleja CALLEJA, SANDRAJEAN NAME NAME **489 ENCARNACION ST** 489 Encarnacion Street STREET ADDRESS STREET ADDRESS Punto Gorda, FL 33983 **PUNTA GORDA FL 33983** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Daylime Phone #