2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATI

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P97000042875** TARPON BAY CONSTRUCTION, INC. 04-26-2001 90026 029 ***150.00 Principal Place of Business Mailing Address 5929 YOUNGQUIST ROAD #7 5929 YOUNGQUIST ROAD #7 FORT MYERS FL 33912 FORT MYERS FL 33912 0100466 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0758113 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SCHEPP, JEFF Street Address (P.O. Box Number is Not Acceptable) 5929 YOUNGQUIST ROAD #7 FORT MYERS FL 33912 City Zin 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 or nited 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Addition TITLE ☐ Delete TITLE Change Richard Risner, JR. NAME SCHEPP, JEFF NAME 5929-7 Youngquist Rd. Foot Myers, FL 33912 STREET ADDRESS 5929 YOUNGQUIST ROAD #7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 ☐ Delete ☐ Change Addition TITLE TITLE NAME AMON, MARSHALL NAME STREET ADDRESS 5929-7 YOUNGQUIST ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition 11118 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 eath; 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.

MED NAME OF SIGNING OFFICER OR DIRECTOR