FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 14, 2001 8:00 am DOCUMENT # P97000070556 **Secretary of State** CELERITY CONSTRUCTION, INC. 02-14-2001 90027 050 ***150.00 Principal Place of Business Mailing Address 2405 PIPER BLVD. 2405 PIPER BLVD. NAPLES FL 34110 NAPLES FL 34110 0 ~ 0 U U I 2. Principal Place of Business 3. Mailing Address 6025 CARLTON LAKES BLUD. Kakes bud 6025 CARLTON Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State 59-3466898 Applied For Not Applicable Zip 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 CLAUSSEN, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 2405 PIPER BLVD. NAPLES FL 34110 Zip Code City 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00 TITLE Change Addition TITLE Delete CLAUSSEN, ROBERT G NAME GASS CARLTON LAKES BLVD STREET ADDRESS 2405 PIPER BLVD. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-7IP Change Change ☐ Addition TITLE TITLE ☐ Delete CLAUSSEN. CHRISTOPHER G NAME STREET ADDRESS 6035 CARLTON LAKES BLVD NAME 2405 PIPER BLVD. STREET ADDRESS CITY-ST-7IP NAPLES FL 34110 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME ___ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 received 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/01 941-596-9067