2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 28, 2001 8:00 am DOCUMENT # P98000008997 **Secretary of State** PEERLESS CONSTRUCTION CO. 03-28-2001 90219 020 ***150.00 Principal Place of Business Mailing Address 5750 CAMINO DEL SOL #300 5750 CAMINO DEL SOL #300 **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0816613 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent هيدين سار NEWBERGER, MELVIN C Street Address (P.O. Box Number is Not Acceptable) 5750 CAMINO DEL SOL #300 **BOCA RATON FL 33433** City Zip 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, 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE Delete TITLE ☐ Change NAME NAME NEWBURGER, MELVIN C STREET ADDRESS STREET ADDRESS 5750 CAMINO DEL SOL #300 CITY-ST-ZIP CITY-ST-7IP BOCA RATON FL. Addition TITLE ☐ Delete TITLE NAME NAME NEWBURGER, SHIRLEY A STREET ADDRESS STREET ADDRESS 5750 CAMINO DEL SOL #300 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP

d with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information profit 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 amount of the exemption of the same legal effect as if made under oath; that I am an officer or director are provided this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information suppl indicated on this report or supplemental eport is true and of the corporation or the economic changed, or on an attachmen

SIGNATURE:

EWBERGER