2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P98000035324 ZAHN BUILDERS FLORIDA, INC. 01-30-2001 90201 019 ***150.00 Principal Place of Business Mailing Address 750 E SAMPLE RD 750 E SAMPLE RD BLDG STE 8 BLDG STE 8 POMPANO BCH FL 33064 POMPANO BCH FL 33064 2. Principal Place of Business 3. Mailing Address STREET 2023 NE 2023 NE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0824182 16HT.HOUSE 16HTHOUS Not-Applicable \$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 ZAHN, ROGER C Street Address (P.O. Box Number is Not Acceptable) 750 E SAMPLE RD BLDG 1 STE 8 POMPANO BCH FL 33064 Zip Code FL 8. The above named entity surdings this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** 9. This corporation is eligible to satisfy its Intengible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZAHN, ROGER C ZAHN, ROGER C NAME NAME 750 E SAMPLE RD BLDG 1 STE 8 2023 NE 36th Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-7IP Lighthouse Point, Florida 33064 TITLE ☐ Delete TITLE ☐ Addition ZAHN, ROGER C JR. NAME NAME ZAHN, ROGER C JR 750 E SAMPLE RD BLDG 1 STE 8 STREET ADDRESS STREET ADDRESS 2023 NE_36th_Street CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP Light House Point, Florida 33064 TITLE ☐ Delete TITLE Change ☐ Addition 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 ☐ Delete TITLE Change ☐ Addition 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 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 trustoe 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO