2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2002 8:00 am g Secretary of State DOCUMENT # P98000048214 1. Entity Name 05-22-2002 90233 018 ***150.00 PIEDMONT CONTRACTORS CORPORATION Principal Place of Business Mailing Address STOI FALL BEND STE 219 2840 NW BOCA RATON A STOI FALL BLVD STE 210 **BOCA RATON FL 33431** Blad-Suite 107 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, et DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0838925 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 FENNER, JOHN P Street Address (P.O. Box Number is Not Acceptable) 2840 NU Boca Ration Bord - Screen Street S -3701 FALL-BLVD STE 210 2840 NW Boca Baton Elid Suite 104 **BOCA RATON FL 33431** 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 NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible 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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE CR2E034 (9/01) ☐ Addition NAME FENNER, JOHN P NAME 3704 FALL BLVD-STE 210 2840 NW Boca Raton BOCA RATON FL 33431 SLVA. - SLUE 117. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLÉ ☐ 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 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 in Block 12 changed, or on an attachment with an address, with all other like empowered

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SIGNATURE