2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P98000078252 GIGLIOTTI CONTRACTING NORTH, INC. 04-26-2001 90129 035 ***150.00 Principal Place of Business Mailing Address 8042 OLD CR 54 8042 OLD CR 54 NEW PT RICHEY FL 34653 NEW PT RICHEY FL 34653 2. Principal Place of Business 3. Mailing Address 8040 Old CR 54 8040 Old CR 54 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For New Port Richey, FL New Port Richey, FL 65-0875062 Not Applicable **CSUNTRY** 34653 ^CUSA^y \$8.75 Additional *3*4653 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIGLIOTTI, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 10504 US HWY 41N PALMETTO FL 34221 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 Signature typed or printed name of registered agon; and lit of applicable. (NOTE: Registered Agent's gnature required when reinstating) DATE 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, 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. PB Delete PD TITLE TITLE GIGLIOTTI, JOSEPH NAMS NAME Gigliotti, Joseph STREET ADDRESS 10504-US HWY 41N STREET ADDRESS P.O. Box 14792 CITY-ST-7IP PALMETTO FL: 34221 CITY-ST-ZIP Bradenton, FL 34280 TITLE Addition Delete TITLE MERUCCI, LOUIS NAME NAME Merucci, Louis G. STREET ADDRESS 413 PEPPERTREE LN -71-1-0 STREET ADDRESS 7610 DeSoto Memorial Highway CITY-ST-7IP ANNA MARIA FL 34216-CITY-ST-ZIP Bradenton, FL 34209 TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME Gavarny, Edward C. STREET ADDRESS STREET ADDRESS 12491 Old Crystal River Road CITY-ST-ZIP CITY-ST-ZiP Brooksville, FL 34601 ☐ Delete TITLE X Addition TITLE Jerry A. Rhodes NAME NAME STREET ADDRESS STREET ADDRESS 13103 Mink Run CITY-ST-ZIP CITY-ST-ZIP Hudson, FL 34669 Delete Adoltion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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). Fiorida 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 efficer 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 Other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

Mio URE AND TYPED/OF PRINTED NAME OF SIGNI G OFFICER OR DIRECTOR

Edward C. Gavarny

4-17-01

727-375-8121