FILED

2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am Secretary of State DOCUMENT # P98000078252 1. Entity Name 03-29-2002 90833 044 ***150.00 GIGLIOTTI CONTRACTING NORTH, INC. Principal Place of Business Mailing Address 8040 OLD CR 54 8040 OLD CR 54 **NEW PORT RICHEY FL 34653 NEW PORT RICHEY FL 34653** 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 65-0875062 Not Applicable 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 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change Addition GIGLIOTTI, JOSEPH NAME NAME STREET ADDRESS P.O. BOX 14792 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34280** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MERUCCI, LOUIS G STREET ADDRESS STREET ADDRESS 7610 DESORO MEMORIAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP BRADENTON FL 34209 Addition TITLE ☐ Delete NAME GAVARNY, EDWARD C STREET ADDRESS STREET ADDRESS 12491 OLD CRYSTAL RIVER ROAD CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE FL 34601 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME RHODES, JERRY A NAME STREET ADDRESS STREET ADDRESS **13103 MINK RUN** CITY-ST-ZIP CITY-ST-ZIP **HUDSON FL 34669** TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 trustee empowered bexecute 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 place in the empowered.

SIGNATURE:

SIGNING OFFICER OF DIRECTOR

Edward C. Gavarny

3/19/02

727-375-8121