2004 FOR PROFIT CORPORATION

SIGNATURE:

Aug 03, 2004 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P98000083431 **DOCUMENT#** 08-03-2004 90003 045 ***150.00 1. Entity Name PAUL NEWMAN BUILDING CONTRACTOR, INC. Principal Place of Business' Mailing Address 1502 GEORGIA AVENUE 54066356 1502 GEORGIA AVENUE WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Susiness Mailing Address 410 GEORGA AVE 1410 GEORGIA ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 65-0867834 City & State City & State Applied For 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 NEWMAN, PAUL M Street Address (P.O. Box Number is Not Acceptable) 1502 GEORGIA AVENUE WEST PALM BEACH FL 33401 Zip Code City 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 197\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete 1 Change ☐ Addition NEWMAN, PAUL M NAME 1502 GEORGIA AVE 1410 GEORGIA AVE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-78 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE TITLE ☐ Deleta Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete T)T(F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ith this liting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is used and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director suppowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if this with all other like empowered. 12. I hereby certify that the information si of the corporation or the receiv changed, or on an attachment

FILED

Attachment 54066356

PAUL NEWMAN

Building Contractor, Inc. 1410 Georgia Ave, West Palm Beach, FL 33401

July 30, 2004

Florida Department of State Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

RE: 2004 UBR
P98000083431

Dear Division of Corporations;

I was informed by your department that I should write this letter to request waiving of the post-May 1 filing fee.

My new bookkeeper checked the on-line corporations database to see if my 2004 Uniform Business Report had been filed. It appears not to have been filed. My bookkeeper tells me that the UBR form is mailed in January and sent me to look for the form. I checked everywhere I can think of and can neither find the form nor recall having ever seen it come to me in the mail. This may be the result of having moved my office to a nearby location at the end of 2003.

I was told by your department that I should write this letter to explain that I never received the UBR form in January and to ask that the \$400 penalty please be waived.

Enclosed is a Uniform Business Report form that my bookkeeper has made for me with all the correct information and a check in the amount of \$150.00 for the filing fee.

Thank you for your help in this matter.

Sincer/ely;

⊅aul Newman