2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P98000102699** 1. Entity Name FILED PHOENIX GROUP CONSTRUCTION SERVICES. INC. 01 MAY 22 AN II: 45 Principal Place of Business Mailing Address SECRETARY OF STATE 919 TAMIAMI TRL : SO P.O. BOX 1424 VENICE FL 34285 TALLAHASSEE, FLORIDA NOKOMIS FL 34875 2. Principal Place of Business 3. Mailing Address 919 TAMIAMI TR. S. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste. B. City & State NOKOMIS, FL. City & State 4. FEI Number Applied For 65-0879028 Not Applicable 34275 Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOOD, DOUGLAS J Street Address (P.O. Box Number is Not Acceptable) 4590 NELSON AVE. SARASOTA FL 34231 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, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. 33 Added to Fees (See criteria on back) Make Check Payable to Department of State . . . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE TITLE Delete WOOD, DOUGLAS J NAME NAME 4590 NELSON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 Addition ☐ Change TITLE ☐ Delete TITLE 200000448072 BARRETT, LAURA A NAME NAME -07/17/01--01057--003 STREET ADDRESS 3556 MOHEGAN RD STREET ADDRESS ****158.75_ ****158 CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293. ☐ Addillon ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITE F ☐ Delete TITLE Change ☐ Agdittón 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 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 yith an address, with all other like empowered.

Douglas J. WOOD. Proce

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: