2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2002 8:00 am Secretary of State P99000021193 DOCUMENT # 1. Entity Name 05-08-2002 90052 044 ***150.00 COLBY CONSTRUCTION ENTERPRISES, INC. Principal Place of Business Mailing Address 1654 ROYAL FOREST COURT 1654 ROYAL FOREST COURT R0092005 WET PALM BEACH FL 33406 P.O. BOX 17814 WEST PALM BEACH FL 33416 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 65-0901420 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 Name 2MITH MCLEOD, JOHN Street Address (P.O. Box Number is Not Acceptable) 1150 W.G. MARTINELLI BLVD **DUNNELLON FL 34434** 654 ROYAL FOREST 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. SMITI PRESIDEAT 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. П (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 V. P. TITI F Z Delete TITLE ☐ Change Addition SMITH, LEE NAME NAME MARY A. KLICE 1654 ROYAL FOREST COURT 6216 FOREST HILL BUND. STREET ADDRESS STREET ADDRESS APT 201 WET PALM BEACH FL 33406 CITY-ST-ZIP CITY-ST-ZIP 33415 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, LEE NAME 1654 ROYAL FOREST COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WET PALM BEACH FL 33406 CITY-ST-ZIP **VDS** TITLE Delete TITLE Change ☐ Addition MELLO, WILLIAM NAME NAME STREET ADDRESS 2044 N.E. LAKE PLACE STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP CDT TITLE Delete TITLE Change ☐ Addition MCLEOD, JOHN NAME NAME STREET ADDRESS 1150 W.G. MARTINELLI BLVD STREET ADDRESS CITY-ST-ZIP **DUNNELLON FL 34434** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete -TITLE... Addition Change NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filling 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 with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

EED SMITH 4/22/02