2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 24, 2001 8:00 am Secretary of State DOCUMENT # P99000056442 1. Entity Name MAR-KEY CONSTRUCTION, INC. 08-24-2001 90002 007 ***158.75 Principal Place of Business Mailing Address 2368 WINTER WOODS BLVD P.O. BOX 575 P**PO**2000 WINTER PARK FL 32790 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address P.O.BOX 2600 Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number PARK NOT APPLICABLE WINTER Not Applicable Zip -**\$8:75** Additional- --5: Certificate of Status Desired 32792 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGENT SAME HUFF, MARIA 2264 KING HERRYS CT. CHANGED ADDRESS **WINTER PARK FL 32792** 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE CR2E034 (5/01) ☐ Delete Change ☐ Addition HUFF, MARIA NAME NAME 2045 NOTTINGHAM DR STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE TITLE ☐ Delete ☐ Change Addition 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 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

Attachment 50005 400 AUS 2644

Mar-Key Construction

P. O. Box 575 Winter Park, FL 32790-0575 Phone:(407) 925-7822 FAX: (407) 681-2656

August 20, 2001

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find a check for \$158.75 (\$150.00 filing fee/ \$8.75 Certificate of Status)

Please waive the \$500 late filing fee as I just received the copy of the "2001 Uniform Business Report. I had not received a copy prior to this one.

Sincerely,

Maria U. Huff