

P99000059356

Requester's Name

LAW OFFICES

SAAVEDRA & PELOSI

AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS

312 SOUTHEAST 17TH STREET, 2ND FLOOR

FORT LAUDERDALE, FLORIDA 33316

200003789802--8

-02/28/01--01079--004

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -9 PM 2:08

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V. SHEPARD MAR 13 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 2001

SAAVEDRA & PELOSI
312 SE 17TH ST., 2ND FLOOR
FT. LAUDERDALE, FL 33316

SUBJECT: GENERAL CONSTRUCTION TECHNOLOGY, INC.
Ref. Number: P99000059356

We have received your document for GENERAL CONSTRUCTION TECHNOLOGY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application/annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2001 Annual Report/Uniform Business Report and Supplemental Fee.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 201A00013050

Rec'd 3/9

SAAVEDRA, PELOSI & GOODWIN

ATTORNEYS AT LAW

An Association of Professional Associations

Not a Partnership

312 Southeast 17th Street, Second Floor

Fort Lauderdale, Florida 33316

(954) 767-6333

FACSIMILE (954) 767-8111

E-MAIL: Lawspg@aol.com

DAMASO W. SAAVEDRA*

NANCY D. PELOSI**

ALLYSON D. GOODWIN****

OF COUNSEL

MARIO THOMAS GABOURY***

DARRYL TOMPKINS**

HADLEIGH HOWD**

* MEMBER OF THE FLORIDA BAR,
CONNECTICUT BAR AND
WASHINGTON, D.C., BAR

** MEMBER OF THE FLORIDA BAR

*** MEMBER OF THE CONNECTICUT
BAR

**** MEMBER OF THE FLORIDA BAR
AND WASHINGTON, D.C. BAR

March 6, 2001

VIA U.S. MAIL

Ms. Velma Shepard
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: General Construction Technology, Inc.
Letter Number: 201A00013050**

Dear Ms. Shepard:

We are returning to you the original Statement of Change of Registered Office and Registered Agent together with a copy of our February 12, 2001 letter to the Division of Corporations indicating that a Corporation Reinstatement Form (copy also enclosed) was filed and that the Statement of Change of Registered Office and Registered Agent can now be processed. You should also have in your possession our check #0447 in the amount of \$35.00 to cover your filing fee.

March 6, 2001
Page 2

Should you have any questions, please do not hesitate to call our office.

Sincerely,


SAAVEDRA, PELOSI & GOODWIN

Damaso W. Saavedra, Esq.

DWS:ag

Encls.

F:/WORDDOCS/ANN/CORPORATE/GENCONSTRUCTION/SOS.REGAGT
March 6, 2001 9028.037

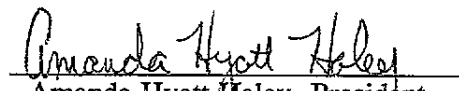
SAAVEDRA, PELOSI & GOODWIN

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -9 PM 2:08

Pursuant to the provisions of Section 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

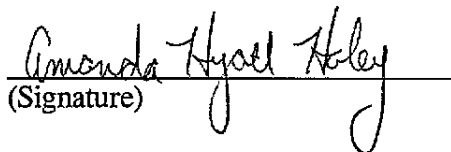
1. The name of the corporation is GENERAL CONSTRUCTION TECHNOLOGY, INC.
2. The name and address of its present registered agent is: ALLYSON D. GOODWIN, ESQ.
3. The name and street address to which its registered agent is changed is: AMANDA HYATT HALEY, 421 S.E. 4th AVENUE, POMPANO BEACH, FLORIDA 33060.
4. The street address of its registered office and the street address of the business office of its registered agent as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.


Amanda Hyatt Haley, President
Date: February 12, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

AMANDA HYATT HALEY

Date: February 12, 2001


(Signature)