| ŕ  | <del>-,</del>     | PLEA:          | SE READ /  | ALL <u>INS</u> T | RUCTIONS   | S BEFORE C                | OMPLETI   | ING THIS FO                               | ORM.   |                              |  |
|--|-------------------|----------------|--|------------------|--|---------------------------|---|---|--|------------------------------|--|
|  | PLICAT<br>FOR     | ION            |  |                  |  | ENT OF STATE              |   |   |  |                              |  |
| DEINICTATEMENT DIVISION & CORPORATIONS   |                   |                |  |                  |  |                           |   | FILED.                                    |  |                              |  |
| DOCU   | JMENT             | #              | P99000   | 008773           | 32   | •                         | 00 OCT 25 PM 4: 24  |   |  |                              |  |
| TRADE PRO CONSTRUCTION SERVICES, INC.  |                   |                |  |                  |  |                           |   | SECRETARY OF STATE<br>TALLAHASSEE FLORIDA |  |                              |  |
| Principal Place of Business Mailing Address  |                   |                |  |                  |  |                           |   |   |  |                              |  |
|  |                   |                |  |                  | 892 PROSPECT AVENUE #7<br>/EST PALM BEACH FL 33404 |                           |   |   |  |                              |  |
|  |                   |                |  |                  | formation and ente                                 | er correction below.      | 1 Date Incorp   | Secretary Qualified                       | DOOME  | 8.75                         |  |
| New Principal Office Address, If Applicable     New Management     Suite, Apt. #, etc.     Suite, Apt. |                   |                |  |                  | To C   |                           |   | ness in Florida                           | 10/04/1999   |                              |  |
|  |                   |                |  | City & State     | City & State                                       |                           |   | 5. FEI Number Applied For Not Applied be  |  |                              |  |
| Zip Country  |                   |                | ·  | Zip              | Cour   | ntry                      | CERTIFICATE OF STATUS DESIRED 58.75 Additional Fee required for a Certificate of Status |   |  | Fee required<br>te of Status |  |
| 7. Names a   | and Street Add    |                | Each Officer and/<br>ne of Officers  | or Director (Flo | <del>,</del>                                       | orations must list at lea | <del></del>   | <u> </u>                                  |  |                              |  |
| Title(s) and/or Directors  |                   |                | I/or Directors   |                  | 3  | Officer and/or Director   | cer and/or Director   |   | City / State / Zip   |                              |  |
| P  | TAYLOR,           | JOSEPH<br>     | E III  |                  | 13635 MALLARD WAY                                  |                           |   | PALM BEACH GARDENS FL 33418               |  |                              |  |
| V į  | O'CONNOR, FRANK S |                |  |                  | 15 GRANDBAY CIRCLE                                 |                           |   | JUNO BEACH FL 33408                       |  |                              |  |
| ST   | F. DAVID          | reets, j       | <b>R</b> .   |                  | 1384 PRIMERO                                       | OSE LANE                  | E LANE  |   | WELLINGTON FL 33414  |                              |  |
|  |                   |                |  |                  |  | ·                         | · · · · · · · · · · · · · · · · · · ·   |   |  |                              |  |
|  |                   |                |  |                  |  |                           |   |   |  |                              |  |
|  | 9 No              | and Ada        | frage of Current I   | Pagistared Age   | ent .  | <del></del>               | Q Name and /  | ddress of New Per                         | nistered Agent   |                              |  |
| 8. Name and Address of Current Registered Agent  Name  |                   |                |  |                  |  |                           | 9. Name and Address of New Registered Agent  VID TEETS, Th.                             |   |  |                              |  |
| 1201 HAYS STREET   |                   |                |  |                  |  | Street Address (F         | Street Address (P.O. Box Number is Not Acceptable)  3892                                |   |  |                              |  |
|  |                   |                |  |                  |  | City                      | Pory &  | BEACH                                     | State Zip Code   | a 4                          |  |
| 10. I, being<br>Signature o<br>Registered  | f                 | e registere    | d agent of the abo   | ve named corpo   |  | with and accept the o     |   |   | 105/00   |                              |  |
| 11. I certify<br>this rein<br>owed by  | that I am an o    | olication, the | rector or the receive reason for dissoner paid and the receiver pa | er or trustee en | eliminated, the cor<br>luals listed on this t      | rporate name satisfies    | the requirements<br>an exemption un   | of section 607.0401                       | S. I further certify that w<br>or 617.0401, F.S., the<br>i)(i), F.S. The informati | at all fees                  |  |
| SIGNAT   |                   | GNATURE        | AND TYPED OR PRI   | NTED NAME OF     | SIGNING OFFICER O                                  | R DIRECTOR                |   | 0/19/00<br>Date                           | 50/8/3:<br>Daytime Phone #   | <u>1319</u>                  |  |