2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 17, 2000 8:00 am DOCUMENT # P99000089712 Secrétary of State 1. Entity Name CALLAHAN & SONS, INC. 07-17-2000 90006 033 ***150.00 Principal Place of Business Mailing Address 10228 ALLAMANDA BLVD. 10228 ALLAMANDA BLVD. PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 HABIOA 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 65-0957341 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired - -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALLAHAN, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 10228 ALLAMANDA BLVD. PALM BEACH GARDENS FL 33410 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) X Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITI F D TITLE ☐ Channe Addition ☐ Delete NAME CALLAHAN, ROBERT M NAME STREET ADDRESS STREET ADDRESS 10228 ALLAMANDA BLVD. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITS F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE 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 with an address, with all other like empowered.

T M. CZLIZKAN

HH ach ment DH paquou 897/2 DOU 70340 July 10, 2000

Dear Sir, Madam

On July 7 th of received my 2000 Yniform Burners Paport. This is the first time of have received such a report. of am unawave of when it should have been feled. of an enclosing a check for of hope you well accept this pagment. On I would have feled on time had I received The form. My plane number in 5616940254 should you have any question. I greatly oppressed you positive response to this matter.

Labort Pollaham