2002 UNIFORM BUSINESS REPORT (UBR)

Sep 18, 2002 8:00 am Secretary of State DOCUMENT # P99000096484 04-29-2002 90160 004 ***150.00 1. Entity Name 09-18-2002 90056 013 ***400.00 FRIENDLY CONSTRUCTION COMPANY Principal Place of Business Mailing Address 1411 HARRISON STREET PO BOX 222032 HOLLYWOOD FL 33020 HOLLYWOOD FL 33022 2. Principal Place of Business 3. Mailing Address ?D.Box Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For NOT APPLICABLE 1111000 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 8. Name and Address of Current Registers 7. Name and Address of New Registered Agent --VALDINI, DAVID J VALDINI & PALMER, P.A. 1451 WEST CYPRESS CREEK RD., STE. 300 FT. LAUDERDALÉ FL 33309 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 FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change CR2E034 (9/01 FRIEND. LOUIS NAME NAME 1411 HARRISON STREET STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-7IP CITY-ST-7/P Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me 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 cath; 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 ade

BIGNATURE AND TYPED OR P

SIGNATURE:

FILED

Attachment 873938 #P9900096484

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509 or 617.1509, Florida Statutes, the undersigned, DAVID J. VALDINI hereby resigns as Registered Agent for FRIENDLY CONSTRUCTION COMPANY (Florida Corporation Document No. P99000096484)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

DAVID J. VALDINI



September 10, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sirs:

ref. Number: P99000096484

Please find the enclosed annual report/uniform business report which was returned to us for correction. Please note that the new registered agent, Louis Friend, has signed the form accepting designation as registered agent.

Also, please note that this form was actually delivered by the Post Office more than 30 days after the May 4, 2002 date of the instruction sheet. We are requesting that the \$400.00 penalty be waived in this case as we originally filed and paid the original fee of \$150.00 well in advance of the May deadline. Enclosed is check # 1041 in the amount of \$400.00 to cover the penalty fee, should this penalty not be waived.

We appreciate your consideration in this matter. Should the fee be waived, enclosed is a stamped, self-addressed envelope for the return of the check. Thank you for your help.

Louis Friend

President

Attch.