2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # S04008** Jul 25, 2000 8:00 am Secretary of State ELLER CONSTRUCTION, INC. 07-25-2000 90004 024 ***150.00 Principal Place of Business Mailing Address 6110 NW 7TH ST. 6110 NW 7TH ST. MARGATE FL 33063-4535 MARGATE FL 33063-4535 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3035712 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name ELLER, STEVEN J. Street Address (P.O. Box Number is Not Acceptable) 6110 NW 7TH STREET MARGATE FL 33063 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE Change ☐ Addition TITLE **ELLER. DIANE** NAME NAME 6110 NW 7TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 TITLE □ Delete TITLE ☐ Change Addition NAME **ELLER, STEVEN** NAME STREET ADDRESS 6110 N.W. 7TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 TITLE -Change TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TELLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 mustee 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.

AHACHMENT DH SYUX OW73999

ELLER CONSTRUCTION, INC. 6110 NW 7TH STREET MARGATE, FL 33063

July 18, 2000

Division of Corporations Annual Reports PO Box 6327 Tallahassee, FL 32314

Dear Sir:

Pursuant to the telephone conference I had with Kristi and Jo of your office, enclosed is my check and a copy of the Uniform Business Report I received in the mail this week. As I told Jo and Kristi, I never received the original form, nor any replacement forms which I requested twice. I did however get this latest form and was told to copy it and mail it back in with my check as you had received my renewal request and check prior to the deadline of May 1, 2000.

Please submit this information and update my corporate status to current.

Thank you for your cooperation.

Very truly yours

Diane M. Eller

Eller Construction, Inc.