FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2001 8:00 am **DOCUMENT # \$27521 Secretary of State** G.R. WEBER CONSTRUCTION, INC. 02-14-2001 90025 018 ***150.00 Principal Place of Business Mailing Address 256 BOUGAINVILLA STREET 256/BOUGAINVILLA STREET TAVERNIER FL 33070 TAVERNIER FL 33070 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 65-0237812 Not Applicable Zip Country Zip 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 SMITH, KENNETH H. Street Address (P.O. Box Number is Not Acceptable) 90290 OVERSEAS HIGHWAY TAVERNIER FL 33070 Zip Code City 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition WEBER, GARY R. NAME NAME 256 BOUGAINVILLA STREET ADDRESS STREET ADDRESS TAVERNIER FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JAMES MARTIRO VAN FLEET NAME NAME 256 BOUGAINVILLEA ST STREET ADDRESS STREET ADDRESS TAVERIER FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change _ 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information portion and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director sproweded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if sex, will all other like empowered.

SIGNATURE:

of the corporation or the receiver

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-12-01