2005 FOR PROFIT CORPORATION

Jan 18, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # V04216 01-18-2005 90051 033 ***158.75 REPUBLIC CONSTRUCTION & DEVELOPMENT CORP. Principal Place of Business Mailing Address 40004040 2100 CORPORATE DR 2100 CORPORATE DR BOYNTON BEACH, FL 33426 **BOYNTON BEACH, FL 33426** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-0308568 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired XX Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAVES, RICHARD Street Address (P.O. Box Number is Not Acceptable) 515 NORTH FLAGLER DRIVE 19TH FLOOR WEST PALM BEACH, FL 33401 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NEUBARTH, FRED NAME STREET ADDRESS 2013 COLLIER AVE. STREET ADDRESS CITY-ST-7IP LAKE WORTH, FL 33461 CITY-ST-ZIP TITLE TITLE ☐ Delete VPS NEUBARTH, STEVEN NAME Neubarth, Steven STREET ADDRESS 3280 DELRAY BAY DRIVE APT 105 STREET ADDRESS 2100 Corporate Drive CITY- ST-7IP Boynton Beach, FL 33426 CITY-ST-ZIP DELRAY BEACH, FL 33483 ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ AddItion ☐ Delete TITLE 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STEVEN NEUBARTH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

FILED