FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

Division of Corporations

DOCUMENT # V43393 (0)

1. Corporate Name

BRITTANY CONSTRUCTION, INCORPORATED

Principal Place of Business

5415 LAKE HOWELL RD
SUITE 278
WINTER PARK FL 32792

Mailing Address

5415 LAKE HOWELL RD
SUITE 278
WINTER PARK FL 32792

2. Principal Place of Business — 21 — City, State, Zip — 22 — County — 23 — 24 — 25

2a. Mailing Address — 26 — City, State, Zip — 27 — County — 28 — 29 — 30

FOR OFFICE USE ONLY THIS SPACE

3. Date Incorporated / Qualified: 06/09/1992

3a. Date of Last Report: 02/18/1994

4. FEI Number: 59-3130740 — Applied For / Not Applicable

5. Certificate of Status Desired: X — $8.75 Additional Fee Required

6. Due to Campaign Finance and Fund Raising Commission: ☐ — $5.00 May Be Added to Fees

8. Do you want the Notice of Corporate Income Tax Due to be mailed to you? X Yes ☐ No

9. Name and Address of Current Registered Agent

PAUL NOVAK
~~5415 LAKE HOWELL RD~~
~~SUITE 278~~
~~WINTER PARK FL 32792~~

10. Name and Address of New Registered Agent

81 Name: PAUL NOVAK

82 Street Address (P.O. Box Number Not Acceptable): 2654 ULTRA VISTA DR

83

84 City: MAITLAND — FL — 85 Zip Code: 32751

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL NOVAK — 5-15-95

12. Officers and Directors

P
~~EMBERTON KENNETH~~ (DELETE)
~~447 LOMA BONITA DR~~
~~DAVENPORT FL 33837~~

S
~~ARLETT MO MILLER~~
2654 ULTRA DR
MAITLAND FL 32751

D
PAUL NOVAK
5415 LAKE HOWELL RD 278
WINTER PARK FL 32792

13. Additions, Changes or Deletions

X Add ☐ Delete

P
ARLETTE M. MILLER
2654 ULTRA VISTA DR
MAITLAND FL 32751

☐ Add ☐ Delete

14. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL NOVAK 5/15/95 407-629-4080

SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER OFFICER OR DIRECTOR

0048636 CP