FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Mar 01, 2001 8:00 am DOCUMENT # **V65057** Secretary of State J.M. BARNEY CONSTRUCTION COMPANY 03-01-2001 90030 013 ***150.00 Principal Piace of Business Mailing Address 2565 LAGOON CT PO BOX 2463 VERO BEACH FL 32963 925789 VERO BEACH FL 32961 2. Principal Place of Business Mailing Address 2463 2*565* LAGOON Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0359316 EACH, FL Not Applicable Country INDIAN RIVER **\$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 HENDERSON, STEVE L. Street Address (P.O. Box Number is Not Acceptable) 817 BEACHLAND VERO BEACH FL 32963 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 SIGNATURE Signature, typed or or nited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. D CR2E034 (10/00 TITLE □ Delete TITLE Addition BARNEY, JUAN M. NAME NAME STREET ADDRESS 817 BEACHLAND STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP ☐ Delete Change Addition BARNEY, STEPHANIE L. STREET ADDRESS 817 BEACHLAND STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP Change Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Delete TITLE Change ■ Addition TiTi F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TETLE ☐ Delete TITLE NAMS

13. I horeby 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 11 or Block 12 if changed, or on an attachment was an advices, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

CICALATIBOR

STREET ADDRESS

CITY-ST-ZIP

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/01

561-5894040

Daytime Phone #