2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an add

IGNATURE:

Feb 20, 2002 8:00 am DOCUMENT# V69018 **Secretary of State** I. Entity Name 02-20-2002 90164 031 ***150.00 EXPRESS CONTRACTING INC. Principal Place of Business Mailing Address 200 BUSINESS PARKWAY 200 BUSINESS PARKWAY STE D ROYAL PALM BCH FL 33411 ROYAL PALM BCH FL 33411 US 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 65-0366895 Not Applicable Zip Country 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 HEINE, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 4240 121ST TERRACE NORTH **ROYAL PALM BEACH FL 33411** Zip Code City FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 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 11. TLE ☐ Delete TITLE ☐ Change Addition AME HEINE, MICHAEL JUDE NAME TREET ADDRESS STREET ADDRESS 4240 121ST TERRACE NORTH ITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL 33411 TLE ☐ Delete TITLE ☐ Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS [TY-ST-ZIP CITY-ST-ZIP TLE - - □ Delete TITLE ☐ Change ☐ Addition AME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP İLE ☐ Delete TITLE Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ĪLE ☐ Delete TITLE ☐ Change ☐ Addition ME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition MF NAME STREET ADDRESS REET ADDRESS İY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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

FILED