CR2E034 (10/02)

FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 21, 2003 8:00 am Secretary of State DOCUMENT # P02000130971 04-21-2003 90547 003 ***150 00 1. Entity Name MW JOHNSON CONSTRUCTION OF FLORIDA, INC. Principal Place of Business Mailing Address ていいりいまりい 17645 JUNIPER PATH. STE.100 17645 JUNIPER PATH, STE.100 LAKEVILLE MN 55044 LAKEVILLE MN 55044 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 111 -181-111 Not Applicable Zip Cōūntry Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 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. W. Johnso SIGNATURE 4 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI F Change ☐ Addition ☐ Delete TITI F NAME JOHNSON, WILLIAM NAME STREET ADDRESS STREET ADDRESS 17645 JUNIPER PATH, STE. 100 CITY-ST-ZIP CITY-ST-7IP eville MN 55044 LAKEVILLE X 55044 TITLE D ☐ Delete TITLE Addition NAME JOHNSON, MAUREEN NAME TUHSTUM per Fath, SHOO STREET ADDRESS STREET ADDRESS 17645 JUNIPER PATH, STE. 100 CITY-ST-ZIP CITY-ST-ZIP LAKEVILLE MN 55044 ☐ Change TITI F ☐ Delete TITLE Addition NAME NAME erPath STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME

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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: 4

STREET ADDRESS

STREET ADDRESS

CITY+ST-ZIP

CITY-ST-ZIP

NAME

FURE RETINO

☐ Delete

☐ Change

☐ Addition