2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State **DOCUMENT # P13007** PHOENIX FABRICATORS AND ERECTORS, INC. 03-15-2000 90090 046 ***150.00 Principal Place of Business Mailing Address 182 S COUNTY RD. 900 E 182 S COUNTY RD. 900 E OWAGUJ PO BOX 34410 PO BOX 34410 INDIANAPOLIS IN 46234-0410 INDIANAPOLIS IN 46234 US ้นร 3. Mailing Address 2. Principal Place of Business 182 S. County Rd 900 East 1825. County Rd 900 East Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 35-1676662 Not Applicable NOVA Ανοκ Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired USA Fee Required 46123 IJSA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Addition □ Delete TITLE SHORT, JEFFREY A. NAME NAME 3955 VILLAGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW PALESTINE IN** ۷D Addition ★ Change Delete TITLE BACON, HORACE F NAME 5591 MUIRFIELD WAY STREET ADDRESS STREET ADDRESS **PLAINFIELD IN** CITY-ST-ZIP CITY-ST-ZIP 46123 AI, NOVA TITLE. . Change ___ Addition_ TITLE ☐-Defete LAKIN, CHARLES D. NAME NAME 745 ABBINGTON STATION STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANVILLE IN CITY-ST-ZIP VD. ☐ Change Addition ☐ Delete TITLE TITLE WARREN, HUGH K NAME 8008 FISHBACK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN CITY-ST-ZIP M Change ☐ Addition ☐ Celete TITLE TITLE ROTHERBER, EUGENE M NAME NAME # 6733 Dusk Ct. 8070-FISHBACK RD STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN CITY-ST-ZIP CiTY-ST-ZIP Indianapolis, In ☐ Change Addition TITLE ☐ Delete TITLE YOHLER, TIMOTHY F NAME NAME 12469 BENTLEY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FISHERS IN 13. 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 eath; 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 with an address, with all other like empowered. D NAME OF SIGNING OFFICER OF DIRECTOR