FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State **DOCUMENT #** P13007 1. Entity Name 04-23-2002 90365 005 ***158 PHOENIX FABRICATORS AND ERECTORS, INC. Principal Place of Business Mailing Address 182 S COUNTY RD. 900 E 182 S COUNTY RD, 900 E **AVON IN 46123 AVON IN 46123** 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 35-1676662 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 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 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE Delete TITLE Change Addition NAME SHORT, JEFFREY A. NAME STREET ADDRESS STREET ADDRESS 3955 VILLAGE DR CITY-ST-ZIP CITY-ST-ZIP ZIP - 46163 **NEW PALESTINE IN** TITLE Change ☐ Delete TITLE Addition NAME BACON, HORACE F NAME STREET ADDRESS STREET ADDRESS 5591 MUIRFIELD WAY CITY-ST-7IP CITY-ST-ZIP **AVON IN 46123** Delete -TITLE NAME LAKIN, CHARLES D. NAME STREET ADDRESS 745 ABBINGTON STATION STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZIP - 46122 **DANVILLE IN** ☐ Delete VD TITLE ☐ Change ▼ Addition NAME WARREN, HUGH K NAME STREET ADDRESS 8008 FISHBACK RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ZIP - 46278 INDIANAPOLIS IN TITLE Delete TITLE ☐ Change VD ☐ Addition NAME NAME ROTHERBER, EUGENE M STREET ADDRESS STREET ADDRESS 6398 QUAIL RIDGE E CITY-ST-ZIP CITY-ST-ZIP **PLAINFIELD IN 46168** TITLE ☐ Delete TITLE ☐ Change **X** Addition NAME NAME YOHLER, TIMOTHY F STREET ADDRESS STREET ADDRESS 12469 BENTLEY BLVD. ZIP 46038 CITY-ST-ZIP CITY-ST-ZIP FISHERS IN

13. Thereby 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 with an address, with all other like empowered.

SIGNATURE:

4-11-02 (317)271-7002×248