2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 03, 2004 08:00 AM Secretary of State **DØCUMENT # 437953** . Entity Name CASON CONSTRUCTION COMPANY OF CENTRAL FLORIDA Principal Place of Business Mailing Address 307 W MAIN STREET 307 W MAIN STREET APOPKA FL 32712 APOPKA FL 32712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-1485024 Not Applicable Country Zip 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 CASON, WALTER W JR 1574 GULFSIDE VILLAGE BLVD. Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32712 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE U00000030933 CASON, WALTER W JR MAME NAME 02/04/04-80126-025 150.00 STREET ADDRESS 1574 GULFSIDE VILLAGE BLVD. STREET ADDRESS APOPKA FL 32712 CHY-ST-ZIP CITY-ST-ZIP VD ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME CASON, THOMAS W STREET ADDRESS STREET ADDRESS 2300 RUTLEDGE AVENUE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32817 Delete TITLE Change Addition TITLE CS NAME BROWN, LAURE M NAME STREET ADDRESS STREET ADDRESS 454 CLUB DRIVE CITY-ST-ZIP CiTY-ST-7IP WINTER SPRINGS FL 32708 ☐ Delete TITLE Change Addition TITLE CASON, JACQUELINE P NAME NAME 1574 GULFSIDE VILLAGE BLVD. STREET ADDRESS STREET ADDRESS APOPKA FL 32712 CITY-ST-ZIP CITY - ST - ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

1/29/04 (111) 889-8070