2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED **DOCUMENT # 845149** Mar 02, 2000 8:00 am Secretary of State W.G. YATES & SONS CONSTRUCTION COMPANY 03-02-2000 90112 012 ***150.00 Principal Place of Business Mailing Address P.O BOX 456 P.O BOX 456 1 GULLY AVENUE 1 GULLY AVENUE PHILADELPHIA MS 39350 PHILADELPHIA MS 39350-0456 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 64-0429766 Not Applicable Zip Country | Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent" Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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. 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 After MAY 1, 2000 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. 12. XX Addition Change ☐ Delete TITLE YATES, WILLIAM G., JR. NAME NAME William G. Yates, III STREET ADDRESS 2034 Tuilleris Cove STREET ADDRESS 304 DOGWOOD CITY-ST-7IP CITY-ST-ZIP Biloxi, MS 39350 PHILADELPHIA MS XX Addition TITLE Change TITLE Delete GOSS, ALINDA J. NAME NAME H. Ted Dearman STREET ADDRESS STREET ADDRESS RT 1, BOX 415 C -305 Hester CITY-ST-ZIP CITY-ST-ZIP Clinton, MS 39056 PHILADELPHIA MS X Delete TITLE Change XX Addition TITLE YATES, OPAL PERRY NAME D. Ray Childress NAME STREET ADDRESS STREET ADDRESS 450 PECAN AVENUE 774 Fairway Trail CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA MS Hernando, MS 38632 TITLE ☐ Change ☐ Addition TITLE XX Delete YATES, ROBERT ANDREW NAME NAME STREET ADDRESS STREET ADDRESS 450 PECAN AVE CITY-ST-ZIP CITY-ST-7IP PHILADELPHIA MS ☐ Change ☐ Addition TITLE ☐ Delete TITLE **BLANKS, MARVIN** NAME NAME STREET ADDRESS STREET ADDRESS 311 AZALEA DR CITY-ST-7IP CITY-ST-ZIP PHILADELPHIA MS Change ☐ Delete TITLE ___ Addition TITLE NAME JOHNSON, E M III NAME STREET ADDRESS 302 AZALEA DRIVE STREET ADDRESS CITY-ST-ZIP PHILADELPHIA MS 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 11 or Block 12 if

Alinda J. Goss

2/24/00

(601) 656-5411