2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F19728 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name M.G. MECHANICAL CONTRACTORS, INC. 04-12-2000 90192 049 ***150.00 Principal Place of Business . Mailing Address RT 13 BOX 418 P O BOX 1116 LAKE CITY FL 32055 LAKE CITY FL 32056-1116 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2131689 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TERRY M. KELLY Street Address (P.O. Box Number is Not Acceptable) RT 13 BOX 418 LAKE CITY FL 32055 Zip Code City 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) 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. 12. PIRECTOR X Change Addition TITLE ☐ Delete KELLY, JAMES R NAME RT 13, BOX 413 STREET ADDRESS RT 13 BOX 418 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL ☐ Addition TITLE ☐ Change ☐ Delete TITLE KELLY, JACK S NAME NAME STREET ADDRESS RT 13 BOX 418 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL VPSD . PRESIDENT, DIRECTOR X Change ☐ Addition TITLE TITLE □ Delete KELLY, TERRY M NAME NAME STREET ADDRESS STREET ADDRESS RT 13 BOX 418 CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL VICE-PRESIDENT **X** Addition Change TITLE ☐ Delete TITLE CARMELITA KELLY NAME Rt 13, BOX413 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL. 32055 CITY-ST-ZIP ☐ Addition Change TIT! F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

15 RRY M. KELLY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

13. 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 changed, or on an attachment with an address, with all other like empowered. 4/10/2000