FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE:

Jul 25, 2001 8:00 am DOCUMENT # F67984 **Secretary of State** 1. Entity Name ALLEN R. KELLEY CONSTRUCTION, INC. 07-25-2001 90013 044 ***150.00 Principal Place of Business Mailing Address (LP) 29220 S. CORLEY ISLAND RD 29220 S. CORLEY ISLAND RD LEESBURG FL 34748 LEESBURG FL 34748 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 59-2507938 Not Applicable Zip Country 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 GARDNER, J STEPHEN Street Address (P.O. Box Number is Not Acceptable) 220 6 FRANKLIN ST TAMPA, F L FL 33602 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KELLEY, ALLEN R NAME STREET ADDRESS 29220 S CORLEY ISLAND RD STREET ADDRESS LEESBURG FL CITY-ST-ZIP CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change Addition KELLEY, DIANE W NAME STREET ADDRESS STREET ADDRESS 29220 S CORLEY ISLAND RD CITY-ST-ZIP CITY-ST-ZIP Leesburg Fl Delete Change ☐ Addition ¬ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

Attachment # F67984 AllEN R. KELLEY CONST. 773656 29220S. Corley ISI. Rd. Leesburg, FI. 34748

Re: Form CRZE 034

July 17,2001

Derar. Sir:

Kelley Const. just received your Corp Filing Form. Since this was received late we called your office, and were instructed to enclose 150.00,# 1749.

Please process!

Thanks Diane Kelley