2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2002 8:00 am Secretary of State DOCUMENT # F94000005320 1. Entity Name 05-05-2002 90014 030 ***150.00 AIRTEK CONSTRUCTION, INC. Principal Place of Business Mailing Address 700 HUDSON ST. PO BOX 388 TROY AL 36081 TROY AL 36081 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 63-1095304 Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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) 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, 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 **PDC** TITLE ☐ Delete ☐ Addition TITLE ROBERTS, JOHN NAME NAME RT 3 BOX 142-A STREET ADDRESS STREET ADDRESS **LUVERNE AL 36049** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME MONTGOMERY, WAYNE STREET ADDRESS 8653 ROYALWOOD DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Delete TITLE Change Addition SMOLCIC, BARRY J NAME STREET ADDRESS 700 HUDSON ST STREET ADDRESS CITY-ST-7IP TROY AL CITY-ST-ZIP **TSD** TITLE ☐ Delete TITLE **X** Change ☐ Addition NAME SMITH, MARK A NAME 7039 State Havy 134E 175 COUNTY RD 87 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HEADLAND AL 36345** CITY-ST-ZIP Columbia, AL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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

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 appears, with all other like empowered.

SIGNATURE: