2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am DOCUMENT # F95000005086 **Secretary of State** 1. Entity Name 02-13-2002 90105 017 ***150.00 BOAN CONTRACTING COMPANY, INC. Principal Place of Business Mailing Address PO BOX 778 PO BOX 778 **GREENVILLE AL 36037 GREENVILLE AL 36037** 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 63-0422932 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 NABORS, SCOTT R ESQ Street Address (P.O. Box Number is Not Acceptable) **456 HARRISON AVE** PANAMA CITY FL 32401 Zio 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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Addition TITLE ☐ Change TITLE BOAN, ALAN D NAME NAME HWY 31 N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREENVILLE AL 36037** CITY-ST-ZIP VCP ☐ Change Addition ☐ Delete TITLE TITLE NAME BOAN, BARRY E NAME STREET ADDRESS HWY 31 N. STREET ADDRESS CITY-ST-ZIP **GREENVILLE AL 36037** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE BOAN, LAURICE D NAME NAME STREET ADDRESS HWY 31 N. STREET ADDRESS CITY-ST-ZIP **GREENVILLE AL 36037** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BOAN, DEAN E NAME NAME HWY 31 N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREENVILLE AL 36037** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPE

STOMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

//23/01

334-382-6558

FILED

CR2E034 (9/01)