FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 04, 2002 8:00 am

Secretary of State DOCUMENT # F97000003016 1. Entity Name 02-04-2002 90038 050 ***150 00 JAMES BROS. EXCAVATING, INC. Principal Place of Business Mailing Address 9652 A MILTON JONES RD 9652 A MILTON JONES RD (PO BOX 1948) (PO BOX 1948) DAPHNE AL 36526 DAPHNE AL 36526 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 -63-0762:174 ----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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (10/6) TITLE ☐ Delete TITLE ☐ Change Addition PO NÁME JAMES, ROGER W NAME CR2E034 STREET ADDRESS STREET ADDRESS 1310 RANDALL AVENUE CITY-ST-ZIP CITY-ST-ZIP DAPHNE AL 36526 ☐ Delete Change ☐ Addition TITLE TITLE VSDC NAME NAME JAMES, ROBERT E STREET ADDRESS STREET ADDRESS 21930 COUNTRY WOODS DRIVE CITY-ST-ZIP CITY-ST-ZIE FAIRHOPE AL 36532 ☐ Change ☐ Addition TITLE ☐ Delete

☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

NAME

TITLE

STREET ADDRESS

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 attact them with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

Change