2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am Secretary of State **DOCUMENT # H64821** 1. Entity Name 02-08-2001 90038 019 ***150.00 TRI-STATE CONTRACTORS OF FLORIDA, INC. Principal Place of Business Mailing Address 3051 FAYE ROAD 3051 FAYE ROAD P.O. BOX 26308 P.O. BOX 26308 JACKSONVILLE FL 32226 JACKSONVILLE FL 32226 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2554201 Not Applicable Zip Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required-7. Name and Address of New Registered Agent = 6. Name and Address of Current Registered Agent Name PONSELL WALTER R. Street Address (P.O. Box Number is Not Acceptable) 10844 ALTA DR JACKSONVILLE FL 32226 Zip Code 8. The above named entity submits this statement for the purpost of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME PONSELL WALTER RANDALL STREET ADDRESS STREET ADDRESS 10844 ALTA DR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE ST NAME NAME PONSELL, EMOGENE SANDRA STREET ADDRESS STREET ADDRESS 10844 ALTA DR CITY-ST-ZIP CITY-ST-ZIP <u>Jacksonville fl</u> ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 supplied entail report is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receipter 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 only a attaching with an address, with all other life empowered. Sandra Ponsell SIGNATURE

FILED