FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 10, 2002 8:00 am Secretary of State DOCUMENT # P00000005042 Entity Name 09-10-2002 90229 022 ***150.00 KNOWLES EXCAVATING AND CONCRETE INC. Principal Place of Business Mailing Address 7063 GRIFFIN RD. 7063 GRIFFIN RD. 979028 **BROOKSVILLE FL 34601 BROOKSVILLE FL 3460**1 2. Principal Place of Business 3. Mailing Address 7063 Griffin SAME DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3616373 Brooks ville Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required _6...Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent ~ KNOWLES, LYNN Street Address (P.O. Box Number is Not Acceptable) 7063 GRIFFIN RD. **BROOKSVILLE FL 34601** 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 TITLE Delete TITLE NAME KNOWLES, LYNN NAME 7063 GRIFFIN RD. STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL 34601** Brooksville, A 34601 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

AHaChment

P000005042

Knowles Excavating & Concrete Inc.

7063 Griffin Rd.

Brooksville, FL 34601

Office 352-544-5043

Fax 352-796-3352

September 5, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Non-receipt of first filing notice

Dear Sir/Madam,

I have enclosed this letter regarding the noticeI did not receive prior to this one, due September 13, 2002. I did not receive a notice prior to this one. I am submitting the original \$150.00 filing fee. It is my understanding that the late fee can be waived in this situation. I am the owner of this Company and can be reached at the above number if there are any questions. Thank You.

Sincerely,

-Lynn E. Knowles

President