FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 15, 2000 8:00 am Secretary of State **DOCUMENT # P02053** 02-15-2000 90021 004 ***150.00 C. CONSTRUCTION CO., INC. Mailing Address Principal Place of Business 3212 CHANDLER HIGHWAY 3212 CHANDLER HIGHWAY 40053543 IYLER TX 75702 TYLER TX 75702-7645 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 75-1776138 Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ¿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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CD --- 1 ---☐ Change ☐ Addition TITLE . . . sag ☐ Delete CAMPBELL, GORDON NAME NAME STREET ADDRESS STREET ADDRESS 2615 S. CHILTON CITY-ST-ZIP CITY-ST-ZIP **TYLER TX 25701** TITLE [] Change ☐ Addition ☐ Delete TITLE ROSSMAN, BRYAN P NAME NAME STREET ADDRESS 3404 TEAKWOOD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TYLER TX 25701** Change Addition TITLE □ Delete TITLE MALONE, WILLIAM C NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 941 CITY-ST-ZIP CITY-ST-ZIP WINONA TX 25792 Change ☐ Addition ☐ Delete TITLE SHELTON, KEVIN P. NAME STREET ADDRESS STREET ADDRESS 318 ULSTER CITY-ST-ZIP CITY-ST-ZIP TYLER TX VSD ☐ Change ☐ Delete TITLE ☐ Addition FORD, JANE B. NAME STREET ADDRESS 505 KICKAPOO DR STREET ADDRESS CITY-ST-ZIP **CHANDLER TX 75758** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE

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

STREET ADDRESS CITY-ST-ZIP

NAME

HARRISON, KENNETH R

TYLER TX

19647 OAK MEADOW CIRCLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (9/99)