

Mar 13 1997 8:00am
Secretary of State

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

EMBREE CONSTRUCTION GROUP, INC.

**8050 AIRPORT RD.
GEORGETOWN TX 78628-3700**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/10/1984		3a. Date of Last Report 05/01/1996	
21. State, Apt. #, etc.		26. State, Apt. #, etc.		4. FEI Number 74-2242835		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip	Country	28. Zip	Country	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24.	25.	29.	30.	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office and principal place of business in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of this corporation with all the obligations of Section 607.0505, Florida Statutes.

(NOTE: Registered Agent signature required when registering.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	PT EMBREE, JIM	1.1 TITLE	☒ Change ☐ Addition
STREET ADDRESS	8050 AIRPORT RD	1.2 NAME	
CITY - ST - ZIP	GEORGETOWN TX	1.3 STREET ADDRESS	
TITLE	S	1.4 CITY - ST - ZIP	Georgetown, TX 78628
NAME	HARDIN, ROCKY J	2.1 TITLE	☒ Change ☐ Addition
STREET ADDRESS	8050 AIRPORT RD	2.2 NAME	
CITY - ST - ZIP	GEORGETOWN TX	2.3 STREET ADDRESS	
TITLE		2.4 CITY - ST - ZIP	Georgetown, TX 78628
NAME		3.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		3.2 NAME	
CITY - ST - ZIP		3.3 STREET ADDRESS	
TITLE		3.4 CITY - ST - ZIP	
NAME		4.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		4.2 NAME	
CITY - ST - ZIP		4.3 STREET ADDRESS	
TITLE		4.4 CITY - ST - ZIP	
NAME		5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		5.2 NAME	
CITY - ST - ZIP		5.3 STREET ADDRESS	
TITLE		5.4 CITY - ST - ZIP	
NAME		6.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		6.2 NAME	
CITY - ST - ZIP		6.3 STREET ADDRESS	
TITLE		6.4 CITY - ST - ZIP	

14. I declare under penalty of perjury 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 contained in this demand for audit or supplemental annual 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, the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 of Block 13. I am providing such as attaching with an address.

Block 13: The signatory can attach this with an address
Rocky Hardin Rocky Hardin CFO 1-27-97
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0498321