2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # P24940** CLANCY & THEYS CONSTRUCTION CO. 04-30-2001 90136 026 ***150.00 Principal Place of Business Mailing Address 516 WEST CABARRUS STREET PO BOX 11008 RALEIGH NC 27604 RALEIGH NC 27604 0167500 US 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 56-0509939 Not Applicable Zip Country Country Zip \$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 POSTON, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 12729 BUTLER BAY CT WINDERMERE FL 34786 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** 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 This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE ☐ Change ☐ Addition NAME CLANCY, DAVID T. STREET ADDRESS 201 WEST PARK STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC ☐ Delete ☐ Change ☐ Addition NAME CLANCY, JOEL T. NAME STREET ADDRESS 8601 COLD SPRINGS RD. STREET ADDRESS CITY-ST-ZIP RALEIGH NC CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME OAKLEY, ANDREW L. NAME STREET ADDRESS 8912 RENSDELL RD STREET ADDRESS CITY-ST-ZIP RALEIGH NC City-St-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 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 tructee 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 attachment with ar address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/23/01 834-3601 (919)