FILED

2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE::

Jan 23, 2002 8:00 am Secretary of State DOCUMENT # P97000010953 1. Entity Name 01-23-2002 90069 003 ***150.00 HELTON & ETHERIDGE CONSTRUCTION, INC. Principal Place of Business Mailing Address 209 MASSACHUSETTS AVE P.O. BOX 17432 PENSACOLA FL 32505 PENSACOLA FL 32522 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 59-3426906 Not Applicable Zip Zip 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 ETHERIDGE. BRENTON L Street Address (P.O. Box Number is Not Acceptable) 209 MASSACHUSETTS AVE PENSACOLA FL 32505 City Zip Code FI 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) FILE NOW!!! FEE IS \$150.00 9. 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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILLE ☐ Delete TITLE ☐ Addition Change NAME ETHERIDGE, BRENTON L NAME 1109 QUIET CREEK ROAD STREET ADDRESS STREET ADORESS CITY-ST-ZIP PENSACOLA FL 32514 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME HELTON, JEROME H NAME STREET ADDRESS 35181 MAGNOLIA FARM ROAD STREET ADDRESS CITY-ST-ZIP **ROBERTSDALE AL 36567** CITY-ST-7/P 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 ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete Change ☐ Addition NAME 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 changed, or of an attachment with an address, with all other like empowered.

UFBERTECHEMICE W-President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR