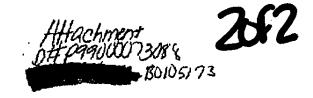
2000 Uniform Business Report (UBE) 09-07-2000 90058 020 ** DOCUMENT # P99000073088 FILED AMERICAN GENERAL CONTRACTING, INCORPORATED 00 OCT -5 PM 2: 10 Principal Place of Business Mailing Address SECRETARY OF STATE 2369 GERBER DAIRY RD. 2369 GERBEH DAIRY RD. TALLAHASSEE FLORIDA WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State Not Applicable Zip Country Zic Country \$8.75 Additional 5. Cartilicate of Status Desired Fee Required 5. Reme and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIRCHEAT, PHILIP L Street Address (P.O. Box Number is Not Acceptable) 2369 GERBER DAIRY RD. WINTER HAVEN FL 33880 Zio Coda City 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 algranus required when re FILE NOW!!! FEE (\$ \$550.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) - Make Chtck Payable to Department of Einte-11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 8 COLFED TO TITLE 🖸 Delete TILLE ☐ Chanda BIRCHEAT, PHILIP L HALLE CRRECK STREET ATTORESS 2369 GERBER DAIRY AD. STREET APPROVESS. Offy-ST-ZIF CITY+ST-ZIP WINTER HAVEN FL 33880 Addition TITLE 🗖 Letate TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS C17Y-87-27P ETTY-\$1-20 ☐ Addition C Calab Change TITLE NAME NAME MIREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TRE Delete Change Add liber MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 IIILE O Delete TITLE Addition MAR -NULLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZP Oeleta nhe MLE ☐ Addillion NAME ILL LEF STREET ADDRESS STREET ADDRESS CITY-ST-ZP Q117-\$1-7IP

13. I hereby certify that the Information supplied with this filing does not qualify for the examplion etailed in Section 119.07(3)(i). Florida Statutes, I further certify that the Information in this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under only that I am an officer in the Example of the composition of the readlier or trustee empowered to exacute this report as required by Chapter 507, Fordia Statutes; and that my name appears in Block 11 or Block and the changed, or on an attachment with an address, with all other tide empowered.

SIGNATURE

DAMBALISK-REQUIRED

863-294-3333



American General Contracting, Inc

2369 Gerber Diary Road Winter Haven, Florida 33880-5620 Phone 863-294-3333

August 4, 2000

Please accept this filing fee of \$150.00, as our company did not receive the Business Form prior to May 1, 2000. Upon hiring a new bookkeeper, she brought it to my attention that the 2000 Uniform Business Report is a required filing and a form should have been malied before May 1, At that point she phoned your office and requested this form and also she was told to provide this letter of explanation with the filing. This is the first year filing for the company, please accept this one time late filing and I assure you we will file timely hereafter.

If you have any questions please feel free to call our office 863-294-3333. Thank you for your time.

Philip L. Bircheat

President

American General Contacting, Inc.