2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 840891 Feb 04, 2000 8:00 am **Secretary of State** COX BUILDING CORPORATION 02-04-2000 90015 027 ***150.00 Mailing Address Principal Place of Business 1024 COX GRADE ROAD 1024 COX GRADE ROAD P.O. BOX 9088 P.O. BOX 9088 PANAMA CITY FL 32417-9088 PANAMA CITY FL 32417 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 63-0574071 Not Applicable -Zip *Country** \$8.75 Additional Zip -5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARE, DIANE C C.P.A. Street Address (P.O. Box Number is Not Acceptable) 3003 SOUTH HIGHWAY 77 SUITE A LYNN HAVEN FL 32444 Zip Code 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME COX. RICHARD L..JR. STREET ADDRESS STREET ADDRESS 196 MARLIN CR.BAY POINT CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BCH. FL ☐ Addition Change ☐ Delete TITLE NAME COX. RICHARD L NAME STREET ADDRESS 470 BAY POINT STREET ADDRESS CITY-ST-ZIP * ~ CITY-ST-ZIP PANAMA CITY, FL 00000 ☐ Addition ☐ Delete Change TITLE NAME FLEMING, DARRELL NAME STREET ADDRESS 104 GILFORD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOTHAN AL ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director led to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with t indicated on this report or supplemental report is t of the corporation or the receiver or trustee empor changed, or on an attachment with an address, w all other like empowered

OF SIGNING OFFICER OR DIRECTOR