2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am Secretary of State **DÖCUMENT # 646970** 1. Entity Name 05-15-2001 90103 023 ***150.00 LYTELL MCALLISTER CONSTRUCTION, INC. Mailing Address Principal Place of Business 16401 SW PALOMINO STREET 16401 SW PALOMINO STREET P.O. BOX 253 P.O. BOX 253 INDIANTOWN FL 34956 INDIANTOWN FL 34956 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1955367 Not Applicable Zin Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - _ 6. Name and Address of Current Registered Agent Name MCALLISTER, CARROLL S. Street Address (P.O. Box Number is Not Acceptable) 16401 S.W. PALOMINO STREET INDIANTOWN FL 33456 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Defete NAME MCALLISTER, LYTELL STREET ADDRESS STREET ADDRESS 16401 S.W. PALOMINO ST. CITY-ST-ZIP CITY-ST-7/P Indiantown FL ☐ Addition ☐ Change Delete TITLE TITLE SD NAME NAME MCALLISTER, CARROLL S. STREET ADDRESS STREET ADDRESS 16401 S.W. PALOMINO ST. CITY-ST-ZIP CITY-ST-ZIP <u>indiantown fl</u> ☐ Change Addition Delete _ ___ TITLE TITLE VD--NAME NAME MCALLISTER, MATTHEW S STREET ADDRESS STREET ADDRESS 16401 SW PALOMINI ST CITY-ST-ZIP CITY-ST-ZIP INDIANTOWN FL Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE

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 on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP