FILED

2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P39639 **DOCUMENT #** 01-27-2003 90140 015 ***158.75 1. Entity Name HBI CONSTRUCTION MANAGEMENT, INC. Mailing Address 1027 TREMONT Principal Place of Business 1027 TREMONT **GALVESTON TX 77550 GALVESTON TX 77550** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 74-2119031 Not Applicable Zip Zip Country 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 الرازين والمستهدين المحلف KONING, RHONDA E Street Address (P.O. Box Number is Not Acceptable) 8301 JOLIET STREET **HUDSON FL 34667** 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOLLIDAY, SID III NAME NAME 6901 DRIFTWOOD STREET ADDRESS STREET ADDRESS **GALVESTON TX 77550** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HOLLIDAY, SID E JR. NAME NAME 7508 BEAUDELAIRE STREET ADDRESS STREET ADDRESS **GALVESTON TX 77550** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition JOHNSON, JUDY-NAME NAME 4211 AVE T STREET ADDRESS STREET ADDRESS **GALVESTON TX 77550** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HOLLIDAY, CARODYNE NAME NAME 7508 BEAUDELAIRE STREET ADDRESS STREET ADDRESS **GALVESTON TX 77550** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

Date

Daytime Phone #