2001 UNIFORM BUSINESS REPORT (UBR)

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

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 15, 2001 8:00 am Secretary of State **DOCUMENT # 191705** 05-15-2001 90065 003 ***150.00 MEADOWS SOUTHERN CONSTRUCTION COMPANY Principal Place of Business Mailing Address P O BOX 10 O BOX 10 ROUTE 4 SOUTH ROUTE 4 SOUTH GASSAWAY WV 26624 GASSAWAY WV 26624 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 59-1484537 Not Applicable Zip 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. LEWIS, CHERYL Street Address (P.O. Box Number is Not Acceptable) 5712 OLEANDER DR ORLANDO FL 32807 Zip Code City FL 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 (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. 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 11. CR2E034 (10/00) ☐ Addition TITLE Change ☐ Delete TITLE MEADOWS, KENTON NAME NAME STREET ADDRESS RT 4 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GASSAWAY, WV 00000 ☐ Addition [] Change ☐ Delete TITLE TITLE NAME HANKS, HERBERT NAME STREET ADDRESS STREET ADDRESS RT 4 SOUTH CITY-ST-ZIP CiTY-ST-ZIP GASSAWAY, WV 00000 Change ☐ Addition ☐ Delete TITLE TITLE MEADOWS, ACEL NAME NAME STREET ADDRESS STREET ADDRESS RT 4 NORTH CITY-ST-ZIP CITY-ST-ZIP GASSAWAY, WV 00000 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED