2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State **DOCUMENT # 262289** 1. Entity Name W. W. GAY MECHANICAL CONTRACTOR, INC. 04-05-2001 90306 001 ***300.00 Mailing Address Principal Place of Business 524 STOCKTON STREET **524 STOCKTON STREET** JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-0977396 Not Applicable 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 GAY, WILLIAM W Street Address (P.O. Box Number is Not Acceptable) **524 STOCKTON STREET** JACKSONVILLE FL 32204 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. DATE 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CEOD Addition Change TITLE ☐ Delete TITLE GAY, WILLIAM W NAME NAME 5809 CEDAR OAKS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE HOUSER, FRANK NAME NAME STREET ADDRESS 5804 CEDAR OAKS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32210 Change ☐ Addition TITLE ☐ Delete TITLE GAY, ELOISE D NAME NAMÉ STREET ADDRESS 5809 CEDAR OAKS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE HOLBROOK, H. LEON MAME NAME 2301 INDEPENDENT SQARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Addition TITLE ☐ Delete TITLE Change PAINTER, DEAN M NAME NAME STREET ADDRESS 1958 CREST DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change TITLE ☐ Defete TITLE ☐ Addition LEE, KATHRYN S. NAME NAME STREET ADDRESS 3538 EDGEWATER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville fl

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 regional report of the 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 addles s, with all other like empowered.

PAINTER.

SIGNATURE: DEAN M. PAINTER, VICE PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED