2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2002 8:00 am Secretary of State **DOCUMENT #** 299273 1. Entity Name E.C. KENYON CONSTRUCTION CO., INC. 05-10-2002 90019 009 ***150.00 Principal Place of Business Mailing Address **4623 PARK STREET** 4623 PARK STREET JACKSONVILLE FL 32205 JACKSONVILLE FL 32205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1109049 Not Applicable Zip 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 HERRING, DOUGLAS A Street Address (P.O. Box Number is Not Acceptable) **4623 PARK STREET** JACKSONVILLE FL 32205 City Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERRING, DOUGLAS A NAME NAME STREET ADDRESS 12232 MESA VERDE TRAIL STREET ADDRESS JACKSONVILLE FL 32223 CITY-ST-ZIP CITY-ST-ZIP TITRE Delete TITLE Change ☐ Addition NAME YOUNG, TIMOTHY W NAME STREET ADDRESS 10918 CREEKVIEW DRIVE STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32225 CITY-ST-ZIP DC TITLE ☐ Delete TITLE ☐ Change Addition KENYON, JEROME G NAME NAME ==== STREET ADDRESS **BOX 1011** STREET ADDRESS CITY-ST-ZIP ABIQUIU NM 87510 CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIE