2001 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # 400673** 1. Entity Name PARSONS & SONS, INC. 04-19-2001 90086 042 \*\*\*150.00 Principal Place of Business Mailing Address 9891 ADAMS ROAD 9891 ADAMS ROAD WELLBORN FL 32094 WELLBORN FL 32094 744259 US - US 2. Principal Place of Business 3. Mailing Address P.O. Box 1281 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-1395344 30650 Not Applicable <u>Madison, GA</u> \$8.75 Additional Zip Certificate of Status Desired Fee Required USA 30650 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCDAVID, TERRY Street Address (P.O. Box Number is Not Acceptable) 128 S. HERNANDO STREET LAKE CITY FL 32055 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. SIGNATURE 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. П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Change Addition TITLE ☐ Delete TITLE PARSONS, MICHAEL NAME NAME STREET ADDRESS 1657 Four Lakes Drive 9893 ADAMS RD STREET ADDRESS CITY-ST-ZIP Madison, GA 30650 CITY-ST-ZIP WELLBORN FL Change Addition ☐ Delete TITI F STD NAME PARSONS, DONNA B NAMÉ STREET ADDRESS 1657 Four Lakes Drive STREET ADDRESS 9893 ADAMS ROAD CITY-ST-ZIP CITY-ST-ZIP WELLBORN FL 32094 Madison, GA 30650 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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

SIGNATURE:

XX a Micha

an address, with all other like empowered.

Michael L. Parsons

4-12-01 706-342-2770

Date

Daytime Phone #