FILED

2003 FOR PROFIT CORPORATION

Apr 16, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 446460 04-16-2003 90112 045 ***150.00 1. Entity Name FOLEY & ASSOCIATES CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 735 FENTRESS BLVD 735 FENTRESS BLVD DAYTONA BCH, FL 32114 P.O. BOX 11650 DAYTONA BCH. FL 32120-1650 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-15.12567 Not Applicable Zip Country Country Zip \$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 Name FOLEY, JAMES L. Street Address (P.O. Box Number is Not Acceptable) 735 FENTRESS BLVD DAYTONA BCH. FL 32114 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE NAME NAME Hurst, Janice STREET ADDRESS STREET ADDRESS 735 FENTRESS BLVD CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME WALKER, L WESLEY STREET ADDRESS STREET ADDRESS 708 BRECKENRIDGE DRIVE - _ -CITY-ST-ZIP CITY-ST-ZIP PT ORANGE FL TITLE ☐ Delete Change Addition TITLE PD NAME NAME foley, James L STREET ADDRESS STREET ADDRESS 735 FENTRESS BLVD CITY-ST-ZIP CITY-ST-ZIP <u>DAYTONA BCH,FL 00000</u> TITLE ☐ Delete TITLE Change [] Addition NAME NAME SIMPSON, ARTHUR A STREET ADDRESS STREET ADDRESS 735 FENTRESS BLVD CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL TITLE TITLE ☐ Delete Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachmer

SIGNATURE AND TYPED OR P

with an address, with all other like empowered.