FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 11, 2002 8:00 am 471507 DOCUMENT # Secretary of State 1. Entity Name 03-11-2002 90052 029 ***158.75 LORD & SON CONSTRUCTION, INC. Principal Place of Business Mailing Address 19 DAVID STREET 19 DAVID STREET P.O. BOX 1808 P.O. BOX 1808 FT. WALTON BCH FL 32549 FT. WALTON BCH FL 32549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1582659 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 LORD, LEVEN D. Street Address (P.O. Box Number is Not Acceptable) **578 LOMBRE COURT** FT. WALTON BCH FL 32548 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 **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE Delete TITLE Change NAME LORD, LEVEN D. NAME STREET ADDRESS **578 LOMBRE COURT** STREET ADDRESS CITY-ST-7IP FT. WALTON BCH FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition LORD, GAIL NAME NAME STREET ADDRESS **578 LOMBRE COURT** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BCH FL TITLE - Delete -TITLE ☐ Addition NAME LORD, LEVEN D.,II NAME STREET ADDRESS **578 LOMBRE COURT** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT.WALTON BCH. FL TITLE ☐ Delete TITLE Addition NAME LOBNER, STEPHANIE NAME STREET ADDRESS **578 LOMBRE COURT** STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KLUMPP, A. JOHN NAME STREET ADDRESS STREET ADDRESS 4 S.W. MIRACLE STRIP, #21 CITY-ST-ZIP FT. WALTON BEACH FL CITY-ST-ZIP TITLE Delete ☐ Addition 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

SIGNATURE:

192 REQUIREDEVEN D. Lord

02/27/02

(850)863-5158