FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachr

SIGNATURE:

Feb 04, 2002 8:00 am Secretary of State **DOCUMENT #** 477593 1. Entity Name 02-04-2002 90111 037 ***150 00 FRANK E. FLAGG CONSTRUCTION COMPANY, INC... Principal Place of Business Mailing Address 251 CARSWELL AVENUE 251 CARSWELL AVENUE HOLLY HILL FL 32117 HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1596704 Not Applicable Zíp Country Zíp Country \$8.75 Additional 5. Certificate of Status Desired ... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLAGG, FRANK E. Street Address (P.O. Box Number is Not Acceptable) 4895 SAILFISH DR PONCE INLET FL 32127 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) TITLE TITLE Addition ☐ Delete FLAGG, FRANK NAME NAME STREET ADDRESS 4895 SAILFISH DRIVE STREET ADDRESS CITY-ST-ZIP PONCE INLET FL CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change Addition FLAGG, SHERRIE NAME NAME STREET ADDRESS 4895 SAILFISH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONCE INLET FL ☐ Delete TITLE TITLE ☐ Change Addition O'NEAL JR. RAYMOND E. STREET ADDRESS 2010 RED ROBIN DRIVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL CITY-ST-ZIP THILE Delete TITLE Change ■ Addition FLAGG, SONYA NAME NAME Godawa, Deneen 1237 EDNA DR. STREET ADDRESS STREET ADDRESS 1343 E. Dexter Drive CITY-ST-ZIP PORT ORANGE FL 32119 CITY-ST-ZIP Port Orange, Fl. 32129 ☐ Delete TITLE Change ☐ Addition TITLE 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 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 suppliemental 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 en physical to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Frank E. Flagg

ED NAME OF SIGNING OFFICER OR DIRECTOR