FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: Delle

Jan 17, 2001 8:00 am Secretary of State DOCUMENT # 529904 BOYCE EXCAVATING, INC. 01-17-2001 90079 042 ***150 00 Principal Place of Business Mailing Address US1& PALM DR US1 & PALM DR P O BOX 742 P O BOX 742 603009 KEY LARGO FL 33037 KEY LARGO FL 33037 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1729015 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOYCE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) **ROUTE 3, BOX 213** KEY LARGO FL 33037 City 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 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. 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, 2001 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. ☐ Addition Change TITLE ☐ Delete NAME BOYCE, MICHAEL NAME STREET ADDRESS STREET ADORESS LARGO ROAD, BOX 742 CITY-ST-7IP CITY-ST-ZIP KEY LARGO FL Addition ☐ Change ☐ Delete TITLE NAME BOYCE, JOHN JAMES, III NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1818, N/A CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL -☐ Addition ☐ Defete TITLE TITLE NAME BOYCE, DEBBIE NAME STREET ADDRESS STREET ADDRESS P.O. BOX 742 NA CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR