2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

DOCUMENT # 595572 1. Entity Name O'NEIL CONSTRUCTION, INC. #01 JUL 20 PM 3: 18 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 5086 LEEWARD DRIVE 5086 LEEWARD DRIVE PENSACOLA, FL 32507 PENSACOLA, FL 32507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State <u>59-1867413</u> 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 Name O'NEIL, RICHARD LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 5086 LEEWARD DRIVE PENSACOLA, FL 32507 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOWILL 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition SD PD NAME NAME O'NEIL, DELORES NANCY O'NETL, RICHARD LAWRENCE STREET ADDRESS STREET ADDRESS 5086 LEEWARD DRIVE 5086 LEEWARD DRIVE CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL 32507 PENSACOLA, FL 32507 TITLE Delete TITLE. VO Change X Addition NAME O'NEIL, RICHARD LAWRENCE NAME ROBERT G. RADCLIFFE STREET ADDRESS STREET ADDRESS 5086 LEEWARD DRIVE 5086 LEEWARD DRIVE CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL 32507 PENSACOLA, FL 32507 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 08/21/01--01080036Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-71F CITY-ST-ZIP Detete TITLE 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 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

7/16/01 (850)492-1363