FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 597401** BRITT-BRITT CONSTRUCTORS, INC. 04-26-2001 90016 048 ***150.00 Principal Place of Business Mailing Address 3669 S E SALERNO RD 3669 S E SALERNO RD STUART FL 34997 STUART FL 34997 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 59-1869948 Not Applicable Zip Country Zip 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 BRITT, GREGORY Street Address (P.O. Box Number is Not Acceptable) 3669 S.E. SALERNO ROAD STUART FL 34997 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) 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 \Box Trust Fund Contribution. Added to Fees ◪ (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) Addition TITLE ☐ Delete TITLE Change NAME **BRITT, GREGORY** NAME STREET ADDRESS STREET ADDRESS 3669 S.E SALERNO RD CITY-ST-ZIP CITY-ST-ZIP STUART FL □ Change ☐ Addition TITLE ☐ Delete TITLE NAME TAYLOR, LARRY STREET ADDRESS STREET ADDRESS 3699 SE ROBERTSON RD CITY-ST-7IP CITY-ST-ZIP STUART FL TITLE ☐ Delete TITLE Change Addition NAME BRITT, JEANNE NAME STREET ADDRESS STREET ADDRESS 3669 SE SALERNO RD CITY-ST-ZIP CITY-ST-7IP STUART FL ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP 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.

Jeanne T. Britt, Secretary/Treasurer 4-19-01 561-283-1599