2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 25, 2000 8:00 am **DOCUMENT # 607581 Secretary of State** SOUTH BAY CONTRACTING, INC. 03-25-2000 90004 014 ***150.00 Principal Place of Business Mailing Address 508 E. SHELL POINT RD. 508 E SHELLPOINT RD RUSKIN FL 33570 RUSKIN FL 33570-4000 US C0044237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2127536 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 Name CHARLES R SIMMONS Street Address (P.O. Box Number is Not Acceptable) 508 E SHELLPOINT RD RUSKIN FL 33570 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete 7R2F034 /9/99 TITLE Change Addition NAME **DEAN SIMMONS** NAME STREET ADDRESS **508 E SHELLPOINT RD** STREET ADDRESS CITY-ST-ZIP RUSKIN FL 33570 CITY-ST-ZIP PD TITLE De'ete TITLE Change ☐ Addition NAME SIMMONS, C. R. STREET ADDRESS 508 EAST SHELLPOINT ROAD STREET ADDRESS CITY-ST-ZIP RUSKIN FL 33570 CITY-ST-ZIP TITLE Deleter THE F - Change - --- 🗀 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

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