2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 618791** May 08, 2000 8:00 am Secretary of State J.W. PAYNE CONSTRUCTION, INC. 05-08-2000 90137 015 ***150.00 Mailing Address Principal Place of Business P.O BOX 8412 7561 CORDOBA CIRCLE NAPLES FL 34101-8412 P.O. BOX 8412 NAPLES FL 34101 2. Principal Place of Business 3. Mailing Address P.O. BOX1/0175 5855 CHARLYON DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. P.O.Box Applied For City & State 4. FEI Number City & State 59-1907613 Not Applicable NAGLES Country \$8.75 Additional 5. Certificate of Status Desired US A U SA Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name PAYNE, JOHN W. Street Address (P.O. Box Number is Not Acceptable) 7581 CORDOBA CIRCLE 5855 CHALLTON WAY NAPLES FL-33942 Zip Code **3 4** / / **9** 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. PTS ☐ Delete TITLE TITLE PAYNE, JOHN W. NAME NAME 5865 CHACLTON WAY STREET ADDRESS 7561 CORDOBA-CIRCLE STREET ADDRESS CITY-ST-ZIP 34/19 CITY-ST-ZIP NAPLES FL ∏ Addition VD ☐ Delete TITLE PAYNE, MACK W. NAME NAME 2610 70TH ST. S.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change | Delete TITLE TITLE NAME NAME STREET ADDRESS STREFT ADDRESS 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.

SIGNATURE:

ai SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR