

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 646970**

1. Entity Name

**LYTELL MCALLISTER CONSTRUCTION, INC.****FILED**  
**May 10, 2000 8:00 am**  
**Secretary of State**

05-10-2000 90130 024 \*\*\*150.00

Principal Place of Business	Mailing Address
<input type="checkbox"/> SW PALOMINO STREET <input type="checkbox"/> BOX 253 FL 34956	16401 SW PALOMINO STREET P.O. BOX 253 INDIANTOWN FL 34956-0253

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

4. FEI Number	59-1955367	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MCALLISTER, CARROLL S. 16401 S.W. PALOMINO STREET INDIANTOWN FL 33456	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City FL 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD	TITLE	
NAME	MCALLISTER, LYTELL	NAME	
STREET ADDRESS	16401 S.W. PALOMINO ST.	STREET ADDRESS	
CITY-ST-ZIP	INDIANTOWN FL	CITY-ST-ZIP	
TITLE	SD	TITLE	
NAME	MCALLISTER, CARROLL S.	NAME	
STREET ADDRESS	16401 S.W. PALOMINO ST.	STREET ADDRESS	
CITY-ST-ZIP	INDIANTOWN FL	CITY-ST-ZIP	
TITLE	VD	TITLE	
NAME	MCALLISTER, MATTHEW S	NAME	
STREET ADDRESS	16401 SW PALOMINO ST	STREET ADDRESS	
CITY-ST-ZIP	INDIANTOWN FL	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carroll S. McAllister 4-27-00 561-597-2214  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
Carroll S. McAllister

CR2E034 (9/99)