FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am § Secretary of State **DOCUMENT #** 660230 1. Entity Name 04-24-2002 90333 045 ***150.00 WHITTINGTON CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 246 N HWY 22A 246 N HWY 22A 0007000 PANAMA CITY FL 32404 PANAMA CITY FL 32404 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 59-1985896 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 -WHITTINGTON, GREGORY P Street Address (P.O. Box Number is Not Acceptable) 935 HWY 2297 PANAMA CITY FL 32404 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) 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME WHITTINGTON, BONITA J. NAME STREET ADDRESS 935 HWY 2297 STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32404 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME WHITTINGTON, GREGORY P. NAME STREET ADDRESS 935 HWY 2297 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32404 ☐ Delete TITLE Change ☐ Addition NAME NAME WHITTINGTON, LORETTA M STREET ADDRESS 1234 GEORGIA AVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME WHITTINGTON, BONITA J NAME STREET ADDRESS 935 HWY 2297 STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32404 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WHITTINGTON, JUSTIN P. NAME NAME STREET ADDRESS 935 HWY 2297 STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32404 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WHITTINGTON, ERIN L. NAME NAME 935 HWY 2297 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PANAMA CITY FL 32404 CITY-ST-ZIP

J. Whittington 4-15 02 850-874-0003

Date Dayline Phone # SIGNATURE: \

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 edities, with all other like empowered.