2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #685694** 05-05-2003 90243 036 ***158.75 1. Entity Name JERRY'S JOHNS AND CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 3520 LEWIS SPEEDWAY P.O. BOX 3767 ST. AUGUSTINE, FL. 32095 ST. AUGUSTINE, FL. 32095-3767 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2023861 Not Applicable Zip . Country Ζlp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRILEY, D. RANDALL E 599 ATLANTIC BLYD Street Address (P.O. Box Number Is Not Acceptable) ATLANTIC BEACH, FL 32233 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWITS FEE IS \$150.00. After May 1, 2003 Fee will be \$556.00. Make Check Payable to Fladdy Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE ☐ Delete TITLE ☐ Addition ☐ Change NAME MILLS, GERALD E. NAME 3620 LEWIS SPEEDWAY STREET ADDRESS STREET ADDRESS ST. AUGUSTINE, FL. 32095 CITY-ST-ZP CITY-ST-7(P TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLS, DIANE N. STREET ADDRESS 3520 LEWIS SPEEDWAY STREET ADDRESS CITY-ST-ZP ST. AUGUSTINE, FL 32096 CITY-ST-ZIP VPD ☐ Addition TITLE TITLE ☐ Change Delete NAME MILLS, G. GREGORY NAME STREET ADDRESS 3520 LEWIS SPEEDWAY STREET ADDRESS CHY-53-2P ST. AUGUSTINE, FL. 32095 CITY-ST-ZIP VPN ☐ Delete ☐ Change Addition TITLE TITLE LONG, JAMES D NAME NAME STREET ADDRESS 3520 LEWIS SPEEDWAY STREET ADDRESS ST. AUGUSTINE, FL 32095 City-St-2th City-St-7P TITLE Delete 101 F Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7P COY-ST-2IP ☐ Change ☐ Delete TITLE TITLE Addition NAME NALAS STREET ADDRESS STREET ADDRESS CITY ST-7P CITY ST 71P 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: <u>Heall</u> E. Mills SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR APRIL 29, 2003 (904) 839-3400