2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: Diane E. Hicks, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 16, 2002 8:00 am § Secretary of State 692825 DOCUMENT # 1. Entity Name 05-16-2002 90004 035 ***168 75 JACK HICKS STEEL FABRICATION & ERECTION, INC. Principal Place of Business Mailing Address 405 E. ALABAMA ST. 405 E. ALABAMA ST. P.O. BOX 669 P.O. BOX 669 PLANT CITY FL 33564 PLANT CITY FL 33564 Principal Place of Business 3. Mailing Address 405 East Alabama Street P.O. Box 669 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2094994 Plant City, Fl Plant City, Not Applicable Country Zip Country Zip 33566 \$8.75 Additional 5. Certificate of Status Desired хx USA 33564-0669 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Diane Elizabeth Hicks HICKS, RUTH F Street Address (P.O. Box Number is Not Acceptable) 405 East Alabama Street 405 E. ALABAMA ST. PLANT CITY FL 33566 Zip Code Plant City 8. The above named entity submits this statement for the purpose of changing its registered office or registered ageor both, in the State of Florida. Diane E. Hicks, President April 24, 2002 Signature, typed or printed name of registered agent and title if applic FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Director/Office Manager CR2E034 (9/01) XX Addition TITLE ☐ Change TITLE □ Delete ANDREWS, JERRY D Sharon Ann McDonald NAME NAME STREET ADDRESS 405 E. ALABAMA ST. STREET ADDRESS 4231 Spring Lane Plant City FL CITY-ST-ZIP CITY-ST-ZIP Lakeland, Fl. 33811 X Delete TITLE TITLE NAME SHARKAS, CAROLYN NAME STREET ADDRESS 405 E. ALABAMA ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL TITLE Change Addition TITLE PD ☐ Delete HICKS, DIANE E NAME NAME STREET ADDRESS STREET ADDRESS 405 E ALABAMA ST CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP STD Delete TITLE Change ■ Addition TITLE HICKS, RUTH F NAME NAME 405 E. ALABAMA ST. STREET ADDRESS STREET ADDRESS PLANT CITY FL CITY-ST-ZIP CITY-ST-ZIP **⊠** Delete TITLE Change ■ Addition KEEN, HELEN NAME NAME 405 E. ALABAMA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 trusted 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.

FILED

'24/2002

813-754-3135

Daytime Phone #

FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

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692825

1. Entity Name

JACK HICKS STEEL FABRICATION & ERECTION, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address 405 East Alabama Street P.O. Box 669 Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Plant City, F1. Plant City, F1.

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 59-2094994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired XX Fee Required

Country Country 33566 USA 33564-0669 USA

7. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

Diane Elizabeth Hicks

Street Address (P.O. Box Number is Not Acceptable)

405 East Alabama Street

City Plant City 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 Diane E. Hicks, President Signature, typed or printed name of registered agent and title if opticable.

(NOTE: Régistered Agent

April 24, 2002

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11.	OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Director Diane Elizabeth Hicks 405 East Alabama Street Plant City, Fl. 33566	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President,Director Jerry D. Andrews 405 East Alabama Street Plant City, Fl. 33566	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Sharon A. McDonald 4231 Spring Lane Lakeland, F1. 33811	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS GITY-ST-ZIP	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section \$19.07(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 on an attachment with an address, with all other like empowered.

SIGNATURE: Diane E. Hicks, Presiden

813-754-3135

CR2E034B (12/01)