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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2003 8:00 am Secretary of State

Secretary of State 692825 **DOCUMENT #** 05-02-2003 90391 005 ***158.75 1. Entity Name JACK HICKS STEEL FABRICATION & ERECTION, INC. Principal Place of Business Mailing Address 405 E. ALABAMA ST. P.O. BOX 669 PLANT CITY FL 33566 PLANT CITY FL 33564-0669 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2094994 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 HICKS, DIANE E Street Address (P.O. Box Number is Not Acceptable) 405 E. ALABAMA ST. PLANT CITY FL 33566 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change ANDREWS, JERRY D NAME STREET ADDRESS 405 E. ALABAMA ST. STREET ADDRESS PLANT CITY FL CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change PD TITLE NAME HICKS, DIANE E NAME STREET ADDRESS 405 E ALABAMA ST STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MCDONALD, SHARON A NAME STREET ADDRESS 4231 SPRING LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33811 TITLE TITLE ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME

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 or as attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Diane E. Hicks 4/28/2003 (813) 754-3135

Daytime P

Daytime Phone #

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