FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am § Secretary of State **DOCUMENT #** 1. Entity Name HIGHLINES CONSTRUCTION COMPANY, INC. 05-24-2002 91308 040 ***150.00 Principal Place of Business Mailing Address 701 BRIDGE CITY AVENUE 701 BRIDGE CITY AVENUE WESTWEGO LA 70094 WESTWEGO LA 70094 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 72-0679822 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (10/6) ☐ Delete TITLE NAME SOIGNET, ELMO A III NAME STREET ADDRESS 3/3 HALE DRIVE 313 HALE DAVIS STREET ADDRESS CITY-ST-ZIP THIBODAUX LA 70301 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME KIHNEMANN, VICKI NAME STREET ADDRESS 405 LASALLE DR STREET ADDRESS CITY-ST-ZIP **RIVER RIDGE LA 70123** CITY-ST-ZIP TITLE____. DC :: -- - -- -- -- ---□.Delete._ TITLE Addition NAME HUGHES. H. DANIEL II NAME GANDEN ROAD STREET ADDRESS **52 HERMITAGE DR** STREET ADDRESS CITY-ST-ZIP RIVER RIDGE LA 70/23 Marrero la 70072 CITY-ST-ZIP TITLE ASC ☐ Delete Change Addition KRUG, ANDREA NAME STREET ADDRESS 5003 MT WHITNEY DR STREET ADDRESS CITY-ST-ZIF MARRERO LA 70072 CITY-ST-ZIP ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 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

SIGNATURE:

changed, or on an attachment with