2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 08, 2001 8:00 am Secretary of State DOCUMENT # 830682 1. Entity Name BOYD CONSTRUCTION CO., INC. 02-08-2001 90059 017 ***158.75 Mailing Address Principal Place of Business 109 E THIRD ST 109 E THIRD ST U 1 9 7 7 4 HOBART IN 46342 HOBART IN 46342 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 35-0809022 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOYD, VINCENT R JR Street Address (P.O. Box Number is Not Acceptable) 4602 1ST AVE NORTH ST. PETERSBURG FL 33714 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME BOYD, VINCENT R JR STREET ADDRESS STREET ADDRESS 1660 W 3RD ST CITY-ST-ZIP CITY-ST-ZIP HOBART IN 46342 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HANNIGAN, JUDY A NAME NAME STREET ADDRESS STREET ADDRESS 240 S LASALLE PL CITY-ST-ZIP CITY-ST-ZIP HOBART IN 46342 ☐ Change ☐ Addition TITLE. _ 🔲 Delete TITLE NAME BOYD, WILLIAM C NAME STREET ADDRESS STREET ADDRESS 200 S LASALLE PL

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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 address, with all other like empowered.

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TITLE

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NAME

HOBART IN 46342

BOYD, RICHARD A

HOBART IN 46342

5253 S LIVERPOOL RD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

1-29-01

219-942-321

Daytime Phone #

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