2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State **DOCUMENT #** 830955 1. Entity Name HALSTEAD CONTRACTORS, INC. 05-02-2002 90107 025 ***158.75 Principal Place of Business Mailing Address 5455 TROY HWY 5455 TROY HWY P.O. BOX 230817 P.O. BOX 230817 **MONTGOMERY AL 36123-7817** MONTGOMERY AL 36123-7817 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 63-0515317 Not Applicable Zip Country Zip 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 Name PENSON, ALBERT C Street Address (P.O. Box Number is Not Acceptable) 701 E. TENNESSEE STREET TALLAHASSEE FL 32308 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME TATUM, J D NAME STREET ADDRESS **BRIDLE PATH 109** STREET ADDRESS CITY-ST-ZIP PIKE ROAD AL 36064 CITY-ST-ZIP TS ☐ Delete TITLE ☐ Change Addition NAME TATUM, PATRICIA NAME STREET ADDRESS **BRIDLE PATH 109** STREET ADDRESS CITY-ST-ZIP PIKE ROAD AL 36064 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME TATUM, FOY H NAME STREET ADDRESS 8371 TIMBERCREEK DR STREET ADDRESS CITY-ST-ZIP PIKE ROAD AL 36064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS

13. Thereby 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

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED

CR2E034 (9/01)