2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 02, 2001 08:00 AM DOCUMENT # 836270 1. Entity Name **Secretary of State** F & W CONSTRUCTION COMPANY, INC. OF ALABAMA Principal Place of Business Mailing Address COUNTY RD 18 & SCL RAILROAD COUNTY RD 18 & SCL RAILROAD P. O. BOX 1549 P. O. BOX 1549 OZARK OZARK ALAL36361 36361 2. Principal Place of Business 3. Mailing Address COUNTY RD 18 @ CSX RAILROAD P. O. BOX 1549 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE P. O. BOX 1549 City & State City & State 4. FEI Number Applied For OZARK OZARK 63-0702929 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 36361 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUTTO, BILL R. 311 MAGNOLIA AVENUE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL32401 US 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 04/02/2001 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 After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) X Change ☐ Addition TOMLIN, HOWARD L. TOMLIN MAME NAME HOWARD RT 2 BOX 730 STREET ADDRESS STREET ADDRESS RT 2 BOX 730 CITY-ST-ZIP OZARK AL 36360 CITY-ST-ZIP OZARK AL36360 DV☐ Delete TITLE VΡ X Change NAME WERNER, GEORGE M. NAME WERNER GEORGE М STREET ADDRESS RT 3 BOX 454 STREET ADDRESS RT 3 BOX 454 CITY-ST-ZIP ABBEVILLE AL 36310 CITY-ST-ZIP ABBEVILLE 36310 ALDelete TITLE PRES X Change ☐ Addition WELLS, II NIGEL E. NAME WELLS NIGEL ЕП STREET ADDRESS ROUTE 6, BOX 259 STREET ADDRESS ROUTE 6, BOX 259 CITY-ST-ZIP OZARK AL CITY-ST-ZIP OZARK 36360 AΙ ☐ Delete TITLE 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 Delete TITLE Change ☐ Addition 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 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.

PRES

04/02/2001

Daytime Phone #

Date

SIGNATURE: NIGEL E. WELLS, II

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR