2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2002 8:00 am Secretary of State DOCUMENT # 836446 1. Entity Name WITHERINGTON CONSTRUCTION CORPORATION 05-24-2002 91282 050 ***150.00 Principal Place of Business Mailing Address 6159 OMNI PARK DRIVE 6159 OMNI PARK DRIVE MOBILE AL 36609 MOBILE AL 36609 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 63-0703912 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 JENKINS, TIM M. Street Address (P.O. Box Number is Not Acceptable) 18 PONTE VEDRA CIRCLE PONTE VEDRA BEACH FL 32082 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 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 After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WITHERINGTON, J. EDWARD NAME STREET ADDRESS 3447 STEIN AVE. STREET ADDRESS CITY-ST-ZIP MOBILE AL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WITHERINGTON, BURKE B NAME STREET ADDRESS 3447 STEIN AVE. STREET ADDRESS CITY-ST-ZIP MOBILE AL CITY-ST-ZIP TĪTLE Delete TITLE: Change ☐ Addition NAME WITHERINGTON, BURKE B NAME STREET ADDRESS 3447 STEIN AVE. STREET ADDRESS CITY-ST-ZIP Mobile al CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SALVATORE, JOHN T. NAME STREET ADDRESS 17720 DRY BRANCH RD. STREET ADDRESS CITY-ST-ZIP SUMMERDALE AL CITY-ST-ZIP ☐ Delete TITLE □ Change noitibhA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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 eath; 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

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR