2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

849280 DOCUMENT # 1. Entity Name

MALONE CONSTRUCTION COMPANY, INC.



Jan 13, 2003 8:00 am Secretary of State 01-13-2003 90652 027 ***150.00

FILED

Principal Place of Business Mailing Address 700 ANTONE ST. N.W. 700 ANTONE ST. N.W. P. O. BOX 19815 STATION N P. O. BOX 19815 STATION N ATLANTA GA 30325 ATLANTA GA 30325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #; etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 58-0977528 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEMENWAY, GEORGE R. Street Address (P.O. Box Number is Not Acceptable) **60 THIRD STREET** ROCKLEDGE FL City Zip Code 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Hemenway, Senior /ice-President January 06, 2003 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE CR2E034 (10/02) Change ■ Addition MALONE, J. KIRK NAME NAME STREET ADDRESS 700 ANTONE STREET STREET ADDRESS CITY-ST-7IP ATLANTA GA 30318 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HEMENWAY, GEORGE R NAME STREET ADDRESS **60 THIRD ST** STREET ADDRESS CITY-ST-ZIP ROCKLEDGE FL C)TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRIDGES, CLAUDE S. NAME STREET ADDRESS 7085 RIVERSIDE DR. NW STREET ADDRESS CITY-ST-ZIP atlanta ga 30328 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 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

George R. Hemenway, Senior Vice-President SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/06/03 (404) 351-3991

Daytime Phone #