

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995

DOCUMENT # 852613

(9)

UNIVERSAL CONSTRUCTORS, INC.

Principal Place of Business: P.O. BOX 28
MCMINNVILLE TN 37110

Mailing Address: P.O. BOX 28
MCMINNVILLE TN 37110

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/19/1982
3a. Date of Last Report: 03/03/1994

4. FEI Number: 62-1038991
Applied For: ☐ Not Applicable

5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business: 2a. Mailing Address

21. State, Apt. #, etc.: 26. State, Apt. #, etc.

22. City & State: 27. City & State

23. Zip: 28. Zip

24. Country: 25. Country: 29. Country: 30. Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

(If 20. Number is not changed by corporation and the signature)

(NOTE: Registered Agent Signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE: PD
NAME: ELLIOTT, LARRY
STREET ADDRESS: ROUTE 3
CITY, ST, ZIP: MCMINNVILLE TN

2. TITLE: S
NAME: REED, DESSA
STREET ADDRESS: 2704 LAUREL AVE
CITY, ST, ZIP: MCMINNVILLE TN

3. TITLE: VD
NAME: RHEA, RICHARD
STREET ADDRESS: ROUTE 3 NA
CITY, ST, ZIP: MCMINNVILLE TN

4. TITLE: V
NAME: WADE, WILLIAM A.
STREET ADDRESS: ROUTE 3
CITY, ST, ZIP: MCMINNVILLE TN

5. TITLE: V
NAME: RITZ, GENE A
STREET ADDRESS: RT 3 BOX 289 NA
CITY, ST, ZIP: MCMINNVILLE TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: PD ☒ Change ☐ Addition
NAME: Larry D. Elliott
STREET ADDRESS: 243 Todd Rd., Unit #2
CITY, ST, ZIP: McMinnville, TN 37110

2. TITLE: S ☒ Change ☐ Addition
NAME: Dessa Reed
STREET ADDRESS: 43 W. Laurel Ave.
CITY, ST, ZIP: McMinnville, TN 37110

3. TITLE: VD ☒ Change ☐ Addition
NAME: Richard L. Rhea
STREET ADDRESS: 243 Todd Rd., Unit #1
CITY, ST, ZIP: McMinnville, TN 37110

4. TITLE: V ☒ Change ☐ Addition
NAME: William A. Wade
STREET ADDRESS: McMinnville, TN 37110

5. TITLE: V ☒ Change ☐ Addition
NAME: Gene A. Ritz
STREET ADDRESS: 755 Lakeland Dr.
CITY, ST, ZIP: McMinnville, TN 37110

6. TITLE: T ☐ Change ☒ Addition
NAME: Doris Elliott
STREET ADDRESS: 291 Victor J. Young Rd.
CITY, ST, ZIP: Rock Island, TN 38581

SIGNATURE: By: Doris Elliott
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNER OF FICER OR DIRECTOR
Doris Elliott, Treas.

Feb. 15, 1995

615-668-2876