2000 UNIFORM BUSINESS REPORT (UBR) Apr 25, 2000 8:00 am Secretary of State DOCUMENT # 854351 1. Entity Name NEAREN CONSTRUCTION COMPANY, INCORPORATED 04-25-2000 90151 037 ***150.00 Principal Place of Business Mailing Address 8155 WARRENTON RD 8155 WARRENTON RD **GUNTERSVILLE AL 35976** GUNTERSVILLE AL 35056-1026 HS 3. Mailing Address 2. Principal Place of Business 205 Third Avenue SE PO Box 1026 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 63-075 1505 Cullman. Not Applicable Alabama Cullman. Alabama Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 35055 USA 35056 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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** DATE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PN ☐ Addition Change TITLE ☐ Delete TITLE ROSS, THOMAS B. NAME NAME 7271 WARRENTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP **GUNTERSVILLE AL** CITY-ST-ZIP ☐ Addition **▼** Change ☐ Delete TITLE TITLE Treasurer ROSS, JUDY N NAME NAME 7271 WARRENTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GUNTERSVILLE AL** CITY-ST-ZIP STD ☐ Addition . Change TITLE Delete TITLE NEAREN, FRANCES W. NAME NAME 1307 LARKWOOD DR. N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CULLMAN AL** CITY-ST-7IP Addition V D TITI F Change TITLE ☐ Delete Russell Moore NAME NAME STREET ADDRESS STREET ADDRESS 1103 Welti Road SE CITY-ST-ZIP CITY-ST-ZIP <u>Cullman. AL</u> **★** Addition ☐ Change ☐ Delete TITLE TITLE STD

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 addless, with all other like empowered.

NAME

TITLE

NAME

Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sharon Smith 5384 County Road 1545

Cullman, AL

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

3-31-2000 256-734-3345

Daytime Phone #

☐ Change

☐ Addition