FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2001 8:00 am Secretary of State 855689 DOCUMENT # 1. Entity Name 07-10-2001 90125 011 ***550 00 RENTENBACH CONSTRUCTORS INCORPORATED Principal Place of Business Mailing Address 2400 SUTHERLAND AVENUE P.O. BOX 11087 KNOXVILLE TN 37919 KNOXVILLE TN 37939-1087 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 62-0843508 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE PD ☐ Delete TITLE RENTENBACH, T M NAME NAME STREET ADDRESS 2400 SUTHERLAND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN ☐ Change ☐ Addition □ Delete TITLE **VD** NAME FREEMAN, DONALD W. STREET ADDRESS STREET ADDRESS 2400 SUTHERLAND AVE. CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN ☐ Addition ☐ Delete TITLE ☐ Change -TITLE NAME NAME RATCLIFF, GREG A STREET ADDRESS STREET ADDRESS 2400 SUTHERLNAD AVE CITY-ST-ZIP CITY-ST-ZIP knoxville tn ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME RATCLIFFE, GREG A. STREET ADDRESS STREET ADDRESS 2400 SUTHERLAND AVE. CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN ☐ Change Addition . Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.