2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State 856176 DOCUMENT # 1. Entity Name 05-15-2002 90090 006 ***150.00 CLARK CONSTRUCTION CO., INC. OF MISSISSIPPI Principal Place of Business Mailing Address 1615 APACHE DR P O BOX 828 P. O. BOX 828 P. O. BOX 828 MCCOMB MS 39648 MCCOMB MS 39648 2. Principal Place of Business Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 64-0440414 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELDON, RICHARD Street Address (P.O. Box Number is Not Acceptable) 101 MAIN ST STE A SAFETY HARBOR FL 34695 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П 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. TITLE ☐ Delete TITLE Change ☐ Addition CLARK, JIMMY D. NAME NAME SMITHDALE ROAD STREET ADDRESS STREET ADDRESS MCCOMB MS CITY-ST-ZIP CITY-ST-ZIP **VDS** TITLE ☐ Delete TITLE NAME CLARK, BRAD NAME STREET ADDRESS SMITHDALE ROAD STREET ADDRESS CITY-ST-ZIP MCCOMB MS CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GOZA, GEORGE NAME STREET ADDRESS SMITHDALE ROAD STREET ADDRESS CITY-ST-ZIP MCCOMB MS CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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

SIGNATURE: <

4/29/02

(601)684–4710

FILED