2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 27, 2001 8:00 am Secretary of State DOCUMENT # F0000001398 WACO CONSTRUCTION COMPANY, INC. 03-27-2001 90656 046 ***150.00 Principal Place of Business Mailing Address O BOX 640 PO BOX 640 GRENADA MS 38902-0640 GRENADA MS 38902-0640 **CUU384U**5 2. Principal Place of Business 26378 Hwy 8 East 3. Mailing Address PO Box 640 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number Grenda, MS 64-0657594 Grenda, MS Not Applicable Country \$8.75 Additional Zip 38901 -----5. Certificate of Status Desired -38901*** · USA ~~USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE FL 32301 Zip Code 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) $\mathbf{X}($ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Change TITLE ☐ Delete TITLE GRUBB, KARL H NAME **67 DARLENE COVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GRENADA MS 38901 Change ☐ Addition ☐ Delete TITLE TITLE BRIDGES, JOEL S NAME NAME 258 RUBY ROAD STREET ADDRESS STREET ADDRESS **GORE SPRINGS MS 38929** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE THOMAS, SUZANNE L NAME NAME 1320 WHIPPOORWILL COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GRENADA MS 38901 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE ROBERTS, C. WAYNE NAME 23 NORTHWOOD DRIVE STREET ADDRESS STREET ADDRESS GRENADA MS 38901-CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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