

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000004417

FILED
May 22, 2002 8:00 AM
Secretary of State

Entity Name: H.S. MARTIN CONSTRUCTION CORP.

Current Principal Place of Business:

101 ADAMS LANE
BRISTOL, TN 37620

New Principal Place of Business:

4952 WEAVER PIKE
BLUFF CITY, TN 37618

Current Mailing Address:

101 ADAMS LANE
BRISTOL, TN 37620

New Mailing Address:

4952 WEAVER PIKE
BLUFF CITY, TN 37618

FEI Number: 62-1201889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY S. SCHELLING, P.A.
800 SEAGATE DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARTIN, H. S
Address: 101 ADAMS LANE
City-St-Zip: BRISTOL, TN 37620

Title: VST () Delete
Name: RICHARDS, CHARLES R
Address: 101 ADAMS LANE
City-St-Zip: BRISTOL, TN 37620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARTIN, H. S
Address: 4952 WEAVER PIKE
City-St-Zip: BLUFF CITY, TN 37618

Title: VST (X) Change () Addition
Name: RICHARDS, CHARLES R
Address: 4952 WEAVER PIKE
City-St-Zip: BLUFF CITY, TN 37618

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES R. RICHARDS

VST

05/22/2002

Electronic Signature of Signing Officer or Director

_____ Date