2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # F00772 1. Entity Name CLAUDE E. MERRITT & SON, INC., GENERAL CONTRACTO 04-05-2001 90451 049 ***150 00 Principal Place of Business Mailing Address 3644 PHILLIPS HWY 3644 PHILLIPS HWY JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 UUU32002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2046342 Not Applicable Country Zìp \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MERRITT, KUBA,RAE Street Address (P.O. Box Number is Not Acceptable) 3644 PHILLIPS HWY JACKSONVILLE FL 32207 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE MERRITT, CLAUDE E. NAME NAME STREET ADDRESS 902 S. OCEANFRONT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE BEACH FL ☐ Addition Change TITLE □ Delete TITI F MERRITT, DAVID E. NAME NAME STREET ADDRESS 904 S. OCEANFRONT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville Beach Fl Change Addition ☐ Delete TITLE TITLE. LUCAS, WALLACE NAME NAME STREET ADDRESS 5905 OVELLA ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE MERRITT, KUBA RAE NAME NAME STREET ADDRESS STREET ADDRESS 3644 PHILLIPS HWY CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Change ■ Addition ☐ Delete TITLE TITLE MERRITT, MELISSA M. NAME NAME STREET ADDRESS STREET ADDRESS 108 FLORIDA BLVD. CITY-ST-ZIP CITY-ST-ZIP NEPTUNE BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

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Melina Merrett Melissamerritt V/P 3/6/01

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