2003 FOR PROFIT CORPORATION

Mar 07, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR F94000006254 DOCUMENT # 02-21-2003 90204 026 ***150.00 1. Entity Name KEY CONSTRUCTORS, INC. Principal Place of Business Mailing Address P O BOX 590 P O BOX 590 MADISON MS 39130 MADISON MS 39130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 64-0540086 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. JULY OF THE DATE OF THE PARTY O FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be . Pr. After May 1, 2003 Fee will be \$550.00 C 20 1 35 1 Make Check Payable to Florida Department of State Trust Fund Contribution. 2.00 top 1 g Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE - .- . . Deleta ···· TITLE ... Chairman of the Board NAME : 122 WEBSTER, CHARLES R NAME 2 Webster, Charles R 333 N. Old Canton Road 333 N. OLD CANTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON MS 39110 CITY-ST-7IP <u>Madison, MS</u> 39110 TITLE ☐ Delete TITLE President Change ☐ Addition NAME TREVATHAN, DAVID NAME Trevathan, David STREET ADDRESS 112 GABRIEL PLACE STREET ADDRESS 112 Gabriel Place CITY-ST-ZIP MADISON MS 39110 CITY-SY-ZIP Madison, MS-TITLE ☐. Delete TITLE Change ☐ Addition NAME MCPĤAIL, PAUL D NAME 406 HAMPTON COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON MS 3110 CITY-ST-ZIP TITLE Delete TITLE Vice President ☐ Change Addition NAME NAME Rick Webster 132 Woodland Springs STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ridgeland MS 39157 MILE ☐ Delete TITLE □ Change Addition NAME . NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing indicated on this report or supplemental eport in true and the corporation or the receiver or trustee exposured changed, or on an attachment with an appropriate the supplemental exposured changed.

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CITY-ST-ZIP

SIGNATURE: .

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ges not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director tacket the information of the property of t

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Powid Trevathan

CITY ST. 7P

STREET ADDRESS

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TITLE

NAME-

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Addition .

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