FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2001 8:00 am Secretary of State DOCUMENT # F95000000425 1. Entity Name 07-31-2001 90238 047 ***550 00 PCE CONSTRUCTORS, INC. Principal Place of Business Mailing Address 11328 PENNYWOOD AVE. P.O. BOX 46417 **BATON ROUGE LA 70809** BATON ROUGE LA 70895 U\$ US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 72-1082832 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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 11. 12. Change ☐ Addition TITLE PD ☐ Delete TITLE ROBARDS, BOB N NAME NAME STREET ADDRESS 10537 RONDO AVE. STREET ADDRESS CITY-ST-ZIP **BATON ROUGE LA 70815** City-St-ZIP ☐ Delete TITLE **X** Change ☐ Addition **VD** NAME ROBARDS, MARK N 6225 Hickory Ridge Blvd. STREET ADDRESS STREET ADDRESS 5327 BAYRIDGE DR CITY-ST-ZIP Baton Rouge, LA CITY-ST-7IP BATON ROUGE LA 70817 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME Desselles, Rhonda M STREET ADDRESS STREET ADDRESS 3821 BYRD DR. CITY-ST-ZIP CITY-ST-ZIP BATON ROUGE LA 70814 TX Change ☐ Addition TITLE ☐ Delete allen, mark h STREET ADDRESS 313 DUNLIN LN STREET ADDRESS 37310 Manchac Lane CITY-ST-ZIP CITY-ST-7IP COPPELL TX Prairieville, LA 70769 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME 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

SIGNATURE:

changed, or on an attachment

an address, with all other like empowered