FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am F95000000425 DOCUMENT # **Secretary of State** 1. Entity Name 01-30-2002 90110 012 ***150.00 PCE CONSTRUCTORS, INC. Principal Place of Business Mailing Address 11328 PENNYWOOD AVE. P.O. BOX 46417 **BATON ROUGE LA 70809** BATON ROUGE LA. 70895 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 72-1082832 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zio Code City 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, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. TITLE □ Delete TITLE Change ☐ Addition CR2E034 (9/01 ROBARDS, BOB N NAME NAME STREET ADDRESS 10537 RONDO AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **BATON ROUGE LA 70815** TITLE **VD** ☐ Delete TITLE Change ☐ Addition ROBARDS, MARK N NAME NAME STREET ADDRESS 6225 HICKORY RIDGE BLVD STREET ADDRESS CITY~ST-7IP CITY-ST-ZIP **BATON ROUGE LA 70817** TITLE ☐ Delete TITLE X Change ☐ Addition NAME DESSELLES, RHONDA M NAME Desselles Rhonda M. STREET ADDRESS 3821 BYRD DR. STREET ADDRESS 12143 Coles Creek Blvd. CITY-ST-ZIP **BATON ROUGE LA 70814** CITY-ST-ZIP Hammond, LA 70403 TITLE TITLE Delete Change ☐ Addition NAME ALLEN, MARK H NAME STREET ADDRESS 37310 MANCHAC LANE STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP PRAIRIEVILLE LA 70769 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE Delete 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: