2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 25, 2002 8:00 am Secretary of State DOCUMENT # . F95000002294 FIRST SOUTH UTILITY CONSTRUCTION, INC. 02-25-2002 90034 002 ***150.00 Principal Place of Business Mailing Address P.O. BOX 14280 P.O. BOX 14280 GREENSBORO NC 27415 **GREENSBORO NC 27415** 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 56-1812765 Not Applicable Zip Country Zip 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 STOVER, WILLIAM T. Street Address (P.O. Box Number is Not Acceptable) 92140 US HWY. 1, SUITE 11 TAVERNIER FL 33070 City 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 \$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 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Addition ☐ Change NAME : STOVER, WILLIAM T NAME STREET ADDRESS 151 DUBONNET ROAD STREET ADDRESS -CITY-ST-ZIP **TAVERNIER FL 33070** CITY-ST-ZIP TITLE : ☐ Delete TITLE ☐ Change Addition NAME . JONES, ROBERT A NAME **1892 TROX STREET** STREET ADDRESS STREET ADDRESS CITY-ST-7IP **GREENSBORO NC 27406** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME HAYES, BAXTER NAME STREET_ADDRESS 1882 TROX STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENSBORO NC 27406 TITLE ☐ Delete TITLE ☐ Change Addition NAME MOTT, JEFFREY L NAME STREET ADDRESS STREET ADDRESS 1892 TROX STREET CITY-ST-ZIP CITY-ST-ZIP **GREENSBORO NC 27406** TITLE ☐ Delete TITLE ☐ Change Addition NAME MCCRAW, DENNY NAME STREET ADDRESS STREET ADDRESS **1892 TROX STREET** CITY-ST-ZIP CITY-ST-ZIP **GREENSBORO NC 27406** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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. MOTT, TREASURER/CFO 2/11/02 3362738175 SIGNATURE: