2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am § Secretary of State DOCUMENT # F96000004197 1. Entity Name 04-22-2002 90194 038 ***150 00 EVERETT CONSTRUCTION COMPANY, INC. Mailing Address Principal Place of Business 2115 DENTON RD 2115 DENTON RD STE_1. STE-1 DOTHAN AL 36303 DOTHAN AL 36303 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 63-0738458 Not Applicable Country \$8,75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip 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. (NOTE: Registered Agent signature required when reinstating) Sanature, 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITI F ☐ Delete TITLE NAME NAME **EVERETT, JERALD** STREET ADDRESS STREET ADDRESS 2115 DENTON ROAD SUITE 1 CITY-ST-ZIP CITY-ST-ZIP DOTHAN AL 36303 Change Addition ☐ Delete TITLE TITLE NAME NAME EVERETT, MICHAEL STREET ADDRESS STREET ADDRESS 2115 DENTON ROAD SUITE 1 CITY-ST-ZIP CITY-ST-ZIP **DOTHAN AL 36303** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME EVERETT, MARK STREET ADDRESS STREET ADDRESS 2115 DENTON ROAD SUITE 1 CITY-ST-ZIP CITY-ST-ZIP DOTHAN AL 36303 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME EVERETT, JEAN STREET ADDRESS STREET ADDRESS 2115 DENTON ROAD SUITE 1 CITY-ST-ZIP CITY-ST-ZIP DOTHAN AL 36303 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP CITY-ST-ZIP ☐ 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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FILED