2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

07-28-2003 90153 024 *** 150.00 ECODET HILLED 6000004276 SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT #** F96000004276 1. Entity Name 03 AUG 25 AM 8: 00 DUDLEY BARRETT CONSTRUCTION COMPANY Mailing Address Principal Place of Business 3010 ROYAL BLVD SOUTH 3010 ROYAL BLVD SOUTH STE 200 **STE 200** ALPHARETTA GA 30022 ALPHARETTA GA 30022 US 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 58-2152944 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5,00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (4/03) TITLE Delete TITLE ☐ Addition BARRETT, DAVID NAME NAME CR2E034 12335 CHARLOTTE DRIVE STREET ADDRESS STREET ADDRESS ALPHARETTA GA CITY-ST-ZIP CITY - ST- ZIP ٧S ☐ Delete MLE Change Addition TITLE DUDLEY, JEFF NAME NAME **855 GABLE GATE TURN** STREET ADDRESS STREET ADDRESS ROSWELL GA CITY-ST-7IP CITY-ST-ZIP TITLE Dalete Addition TITLE' ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-2)P 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if



July 21, 2003

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re:

2003 UBR Report

Dudley Barrett Construction Company

FEI No. 58-2152944

Dear Sir/Madam:

This letter is to advise your office that Dudley Barrett Construction Company did not receive any prior notice as to the filing of the 2003 UBR Report Document # F96000004276.

Therefore, we respectfully request that the penalty for filing late be waive, and submit the original filing fee of \$150.00 for processing.

Please call me at 770-360-8888 with any questions or comments.

Sincerely,

Wm. J. Germany

Chief Financial Officer

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August 18, 2003

Uniform Business Report Division of Corporations PO Box 6327 Tallahassee, FL 32314

Attn: Eula

Re: 2003 UBR Report

Dudley Barrett Construction Company

FEI No. 58-2152944

Dear Eula:

In accordance with our conversation today, I have enclosed a copy of the original letter sent with our 2003 UBR Report, advising your office that Dudley Barrett Construction Company did not receive any prior notice as to the filing of the 2003 UBR Report Document # F96000004276.

We respectfully request that the penalty for filing late be waive, and that our original filing fee of \$150.00 for processing be accepted.

Please call me at 770-360-8888 with any questions or comments.

Sincerely,

Wm. J. Germany Chief Financial Officer