FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 13 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # F97000001949 (3) LARKIN FURNACE CONSTRUCTION COMPANY Principal Place of Business Mailing Address 1310 OLYMPIC CT NW 1310 OLYMPIC CT NW CONYERS GA 30207 CONYERS GA 30207 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/14/1997 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 21 26 58-1262375 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State Cily & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution 28 Country Country Zip 8. This corporation owes or has paid the current year Intangible ☐ Yes ☐ No 24 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BARRETT, TIMOTHY L 5443 59TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33610** 83 City 84 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's pair of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Shoules. Signature, รัฐที่ d ซึก มีก็เกียงใหม่ยาย ดี เอลู่ ระด้วยปลฏิยงนี้ ลวัส เปียงใ สฏิรุษยะสิบา. (NOTL: Registered Agent nature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 111006 TITLE WUNCH, JAMES W NAME 1.2 NAME 2041 EAGLE RIDGE DR STREET ADDRESS 1.3 STREET ADDRESS **CONYERS GA 30208** CITY-ST-2IP 1.4 CITY-ST-ZIP DELETE Addition Change 2.1 THE TITLE WUNCH, WILLIAM J NAME 2.2 NAME 107 CLEARWATER DR STREET ADDRESS 23 STREET ADDRESS SENECA SC 29672-2301 CITY-ST-ZIP 2.4 CITY-ST-7IP DELETE Change Addition TITLE 3.1 10115 **WUNCH, LINDA** NAME 3.2 NAME 2041 EAGLE RIDGE DR STREET ADDRESS 3.3 STREET ADDRESS CONYERS GA 30208 CITY-ST-ZIP 3.4 GITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE WUNCH, LOIS 4 2 NAME NAME 107 CLEARWATER DR STREET ADDRESS 4.3 STREET ADDRESS SENECA SC 29672-2301 CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-S1-ZIP CITY-ST-ZIP

14. Thereby certify that the information supplied with this bling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 13 if changed or on an attachment with an address.

611/11/6

6.2 NAME

6.3 STREET ADDRESS 6.4 City-S1-ZiP

DELFTE

TITLE

NAME

STREET ADDRESS

MATURE (1/1/2 1/2) Winds Illunch SEC. 4-1-68 110-760-7090

Addition

Change