FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # F97000005851 1. Entity Name 03 JUN 4,0 AM 9: 16 Wes Morgan Construction, Inc. SECRETARY OF STATE TALLAHASSEF, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 17598 Rockefeller Circle 17598 Rockefeller Circle Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 201 Suite 201 4. FEI Number Applied For City & State City & State 31-1265501 Fort Myers, Florida Fort Myers, Florida Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 33912-5846 33912-5846 Lee Fee Required 7. Name and Address of Current Registered Agent F. Michelle Morgan DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 17598 Rockefeller Circle, Suite 201 Fort Myers, 33912-5846 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 January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) TITLE TITLE Morgan, Wes - President NAME NAME 17598 Rockefeller Circle, Ste. 201 STREET ADDRESS STREET ADDRESS Fort Myers, Florida 33912-5846 CITY-ST-ZIP CITY-ST-ZIP TITLE THIF Morgan, F. M., Vice-President NAME **700020795427** 06/12/03--01010--011 **150.00 NAME 17598 Rockefeller Circle, Ste. 201 STREET ADDRESS STREET ADDRESS Fort Myers, Florida 33912-5846 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE. TITLE IN-THIS-SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 10 or on an of the corporation or the receiver or trustee empowered to exer attachment with an address, with all other like empowered.

y 6/11

Daytime Phone #