2004 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 08, 2001 8:00 am DOCUMENT # F9800000526 **Secretary of State** W. E. DAVIS & SONS CONSTRUCTION CO., INC. 02-08-2001 90191 044 ***150.00 Mailing Address Principal Place of Business PO BOX 838 26151 EQUNITY DRIVE DAPHNE AL 36526 DAPHNE AL 36526 3. Mailing Address 2. Principal Place of Business P.O. Box 838 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 63-1177341 Daphne, AL 36526 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ! EDDINS, WILLIAM ESQ Street Address (P.O. Box Number is Not Acceptable) 900 N. PALAFOX ST PENSACOLA FL 32501 City Zip Code 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. SR2E034 (10/00) TITLE ☐ Delete ☐ Change ☐ Addition NAME DAVIS, WILLIAM E NAME STREET ADDRESS STREET ADDRESS 7262 SALUDA BLVD CITY-ST-ZIP CITY-ST-ZIP SPANISH FORT AL 36527 TITLE Delete TITLE ☐ Change (Addition NAME NAME DAVIS, DONALD R STREET ADDRESS STREET ADDRESS 14467 COUNTY ROAD 27 CITY-ST-ZIP CITY-ST-ZIP FAIRHOPE AL 36532 TITLE ☐ Change TITLE" Addition NAME NAME DAVIS, GIGI STREET ADORESS STREET ADDRESS 14467 COUNTY ROAD 27 CITY-ST-ZIP CITY-ST-ZIP FAIRHOPE AL 36532 Addition Delete ☐ Change TITLE TITLE NAME DAVIS, SUE K NAME STREET ADDRESS STREET ADDRESS 7262 SALUDA BLVD CITY-ST-ZIP CITY-ST-ZIP SPANISH FORT AL 36527 ☐ Delete ☐ Change . Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 abdress, with all other like empowered.