FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 16, 2001 8:00 am DOCUMENT # F9800001896 **Secretary of State** WIREGRASS CONSTRUCTION COMPANY, INC. 02-16-2001 90015 042 ***150.00 Principal Place of Business Mailing Address ROUTE 1 BOX 198A PO BOX 48 ARITON AL 36311 ARITON AL 36311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-0483677 Not Applicable Zip Country Zip 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 HARPER, JOHN Street Address (P.O. Box Number is Not Acceptable) 10254 E. COUNTY HWY #38, HIGHPOINT #124 PANAMA CITY BEACH FL 32413 City Zip Code Fl 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 e, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00 TITLE ☐ Delete TITI F ☐ Change NAME HARPER, JOHN L NAME STREET ADDRESS 404 MONTEZUMA ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOTHAN AL 36303 TITLE ☐ Delete TITLE ☐ Change ☐ Addition EPPERSON, RANDALL S NAME NAME STREET ADDRESS STREET ADDRESS 105 BUCKHEAD DR. CITY-ST-ZIP City-ST-7IP **HEADLAND AL 36345** TITI E ☐ Change Addition ☐ Delete TITLE **BOUTERSE, SHAUNA Y** NAME NAME STREET ADDRESS STREET ADDRESS RT 1 BOX 100-A CITY-ST-ZIP CITY-ST-ZIP ARITON AL 36311 TITLE Delete Change TITLE ☐ Addition NAME HARPER, HENRY J NAME of Agrand STREET ADDRESS STREET ADDRESS 300 HUNTER TRAIL CiTY-ST-ZIP CITY-ST-ZIP PIKE ROAD AL 36064 ☐ Change TITLE DC ☐ Delete ☐ Addition TITLE HARPER, FRANCES L NAME STREET ADDRESS 300 HUNTER TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PIKE ROAD AL 36064 TITLE Delete ☐ Change TITLE ☐ Addition NAME 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME