2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # **F99000001693** 05-16-2001 90199 014 ***150.00 KELLY WOOD BUILDERS, INC. Principal Place of Business Mailing Address 616 S. JACKSON 616 S. JACKSON AMARILLO TX 79101 AMARILLO TX 79101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 75-1925078 Not Applicable Country Country Zip Zip \$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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS Change Delete TITLE WOOD, KELLY E NAME NAME STREET ADDRESS 616 JACKSON STRFFT ADDRESS **AMARILLO TX 79101** CITY-ST-ZIP City-St-2IP Addition ☐ Delete ☐ Change TITLE TITLE ROBINSON, JIM NAME NAME 616 JACKSON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AMARILLO TX 79101** Addition Change □ Delete TITLE TITLE WOOD, CASEY NAME NAME 616 JACKSON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AMARILLO TX 79101 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE WOOD, CAROL NAME NAME 616 JACKSON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AMARILLO TX 79101 CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete WOOD, KELLY NAME NAME 616 JACKSON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AMARILLO TX 79101 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME ; STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 frue 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Robinson:

all other like empowered.

changed, or on an attachment with a

SIGNATURE:

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