

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G25298

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: PROCTOR BUILDERS, INC.

Current Principal Place of Business:

4558 BOGIE ROAD N.W.
DULUTH, GA 30096

New Principal Place of Business:

1400 E. HOUSTON STREET
BEEVILLE, TX 78102

Current Mailing Address:

% C.F. FRAZIER
P.O. BOX 40749
JACKSONVILLE, FL 32203 US

New Mailing Address:

% SHARON L. SIMMONS
112 WEST ADAMS STREET, SUITE 1325
JACKSONVILLE, FL 32202 US

FEI Number: 59-2262123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, CLARENCE F
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

SIMMONS, SHARON L
112 WEST ADAMS STREET
SUITE 1325
JACKSONVILLE, FL 32202 US

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: SHARON L. SIMMONS

04/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEGENITY, MELANIE P
Address: 4558 BOGIE ROAD N.W.
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GREEN, J LINDSEY
Address: 1400 E. HOUSTON STREET
City-St-Zip: BEEVILLE, TX 78102 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. LINDSEY GREEN

DPS

04/19/2002

Electronic Signature of Signing Officer or Director

Date