2003 FOR PROFIT CORPORATION

Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** G47149 DOCUMENT # 1. Entity Name 04-23-2003 90187 029 ***150.00 BRYANT CONSTRUCTION & ROOFING, INC. Principal Place of Business Mailing Address 2100 WAYLIFE CT 2100 WAYLIFE CT ALVA FL 33920 **ALVA FL 33920** 2. Principal Place of Business 3. Mailing Address 741 S. Bridge Street O. Box 308 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2339054 LaBelle, FI LaBelle. Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33975 Hendry 33935 Hendry Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRYANT, EDGAR J. Carla Sanchez Street Address (P.O. Box Number is Not Acceptable) 2100 WAYLIFE CT 741 S. Bridge Street ALVA FL 33920 City Zip Code LaBelle 33975 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITI F Addition P/D BRYANT, EDGAR J. NAME -NAME Dennis R. Pack STREET ADDRESS 2100 WAYLIFF CT STREET ADDRESS 213 Martin Street CITY-ST-ZIP ALVA FL CITY-ST-7IP LaBelle, FL 33935 TITLE Delete TITLE ☐ Change ☐ Addition NAME Wayne, Kenneth P NAME STREET ADDRESS 4545 FT. KEIS ST. STREET ADDRESS CITY-ST-7IP LABELLE FL 33935 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition S/T/D NAME SANCHEZ, ROBERT NAME -STREET ADDRESS 350 E. LINCOLN STREET ADDRESS LABELLE FL 33935 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 Block 11 if changed, or on an attachment with an address, with all other like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADORESS

CITY-ST-ZIE

☐ Delete

☐ Change

☐ Addition

FILED