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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wi

SIGNATURE:

Mar 29, 2001 8:00 am **DOCUMENT # G56628 Secretary of State** 1. Entity Name RICE BROTHERS CONSTRUCTION, INC. 03-29-2001 91013 014 ***150.00 Principal Place of Business Mailing Address 12 PONTE VEDRA CIRCLE 12 PONTE VEDRA CIRCLE PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 734937 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 59-2313250 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 RICE, LARRY ALAN Street Address (P.O. Box Number is Not Acceptable) 12 PONTE VEDRA CIRCLE PONTE VEDRA BEACH FL 32082 Zip Code City 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (10/00) Change TITLE ☐ Delete TITLE RICE, LARRY ALAN NAME NAME 12 PONTE VEDRA CIR STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE RICE. RICHARD THOMAS NAME NAME 504-13TH ST SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-71P JACKSONVILLE BCH FL CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME RICE, LAURI B .-- ~ NAME STREET ADDRESS 12 PONTE VEDRA CIR STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP ☐ Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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

3-26-01