2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G57347

Entity Name: PRINCE CONTRACTING CO., INC.

FILED Feb 24, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5411 WILLIS ROAD PALMETTO, FL 342219295 **Current Mailing Address: New Mailing Address:** 5411 WILLIS ROAD PALMETTO, FL 342219295 FEI Number: 59-2318360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CUMMINGS, F. ALAN 1004 DESOTO PARK DR. US TALLAHASSEE, FL 32301 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WALKER, JAMES B COO Name: Name: 5411 WILLIS ROAD Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: VΡ Title: Title: () Delete () Change () Addition Name: DELANEY, DOUGLAS A Name: Address: Address: 3305 37TH ST. W BRADENTON, FL 34209 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition BARTELL, KATHY L Name: Name: 6618 HERITAGE LANE Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition WIESELER, GARY Name: Name: Address: 815 CHESTNUT STREET Address: City-St-Zip: CLERMONT, FL City-St-Zip: Title: Title: () Delete () Change () Addition PRINCE, GLEN Name: Name: 102 CARRIAGE LAMP WAY Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: () Delete Title: () Change () Addition CHAVIS, CHARLES S Name: Name: 1039 HOWELL HARBOR DRIVE Address: Address: City-St-Zip: City-St-Zip: CASSELBERRY, FL 32707

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: KATHY L BARTELL ST 02/24/2002

PRINCE, CHESTER W CEO 5411 WILLIS ROAD PALMETTO, FL 34221