FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Feb 19, 2001 8:00 am **DOCUMENT # H00220** 1. Entity Name **Secretary of State** W.E. WILCOX CONSTRUCTION COMPANY, INC. 02-19-2001 90017 043 ***150.00 Principal Place of Business Mailing Address 515 JOHN KNOX RD 515 JOHN KNOX ROAD TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 US 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 59-2411180 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILCOX, W. EUGENE Street Address (P.O. Box Number is Not Acceptable) 7728 EVENING STAR LANE TALLAHASSEE FL 32312 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. 1-2-01 SIGNATURE (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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME WILCOX, W. EUGENE STREET ADDRESS STREET ADDRESS 6157 HEARTLAND CIR CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Change TITLE ST ☐ Delete TITLE Addition NAME NAME WILCOX, SHARON STREET ADDRESS STREET ADDRESS 6157 HEARTLAND CIR CITY-ST-ZIP CITY-ST-ZIP Tallahassee Fl TITLE ----TITLE ☐ Change — ☐.Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TYTLE □ Delete TITLE Change 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

W. E. Wilcoo 1-1-01 386-6140