2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2000 8:00 am Secretary of State **DOCUMENT # H24181** 1. Entity Name RALPH ROBERTS CONSTRUCTION CO., INC. 02-15-2000 90051 041 ***158.75 Principal Place of Business Mailing Address 3993 S. ACCESS ROAD 3993 S. ACCESS ROAD P.O. BOX 1322 P.O. BOX 1322 ENGLEWOOD FL 34295-1322 B0021210 ENGLEWOOD FL 34295-1322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2467579 Not Applicable Country \$8.75 Additional Zip Country × 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELLBAUM, R.W.: JR == Street Address (P.O. Box Number is Not Acceptable) 350 S. INDIANA AVENUE **ENGLEWOOD FL 34223** 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. SIGNATURE DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. VP ☐ Change Addition TITLE Delete TITLE RICE, JR A NAME NAME 183 MARK TWAIN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROTONDA FL 33947 Change Addition ☐ Delete TITLE POER, JOHN B., JR. NAME NAME 1738 SHADES CREST RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP ☐ Addition ☐ Change Defete TITLE ROBERTS, DOUGLAS NAME NAME 3993 S. ACCESS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD-FL-CITY-ST-ZIP- -☐ Addition Delete Change TITLE TITLE ROBERTS, RALPH B NAME NAME 409 LEMONWOOD DR. STREET ADDRESS STREET ADDRESS ENGLEWOOD FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER