FILED May 28, 2002 8:00 am Secretary of State **2002 UNIFORM BUSINESS REPORT (UBR)** H28275 DOCUMENT # 1. Entity Name B & S CULVERTS, INC. 05-28-2002 91784 044 ***150.00 Principal Place of Business Mailing Address 10711 S.W. BOGGESS AVE PO BOX 142 FT OGDEN FL 34267 FT OGDEN FL 34267 3. Mailing Address ア。しゅっ Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2500417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BROWN, FLETCHER** Street Address (P.O. Box Number is Not Acceptable) 124 N. BREVARD 1. 5 . 4 ARCADIA FL 33821 City 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees dee criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE Delete TITLE Change ☐ Addition NICHOLS, JOHN STEPHEN NAME NAME BOGGESS AVE., PO BOX 142 (10711 SW BOGGESS STREET ADDRESS STREET ADDRESS FT. OGDEN FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME NICHOLS, DIANE B. NAME BOGGESS AVE, POB 142(10711 SW BOGGESS) STREET ADDRESS STREET ADDRESS FT. OGDEN FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NICHOLS, JOHN S II NAME STREET ADDRESS 10711 SW BOGGESS AVENUE STREET ADDRESS CITY-ST-ZIP FT OGDEN FL 34267 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NICHOLS, WAYNE A NAME NAME STREET ADDRESS 10711 SW BOGGESS AVENUE STREET ADDRESS CITY-ST-ZIP FT OGDEN FL 34267 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY=ST=ZIP= CITY-ST-ZIP Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 attachme

SIGNATURE

Daytime Phone #