2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2001 8:00 am Secretary of State **DOCUMENT # H50608** 1. Entity Name 03-21-2001 90076 005 ***150.00 OLD DOMINION CONSTRUCTION, INC. Principal Place of Business Mailing Address 4400 CHARLOTTE ST 4400 CHARLOTTE ST STE B STE B LAKE WORTH FL 33461 LAKE WORTH M 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #; etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-2521249 Not Applicable Zip Zip Country 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 SAVERING, ROBERT P. Street Address (P.O. Box Number is Not Acceptable) 4400 CHARLOTTE ST STE B LAKE WORTH FL 33461 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 CR2E034 (10/00) TITLE TITLE ☐ Change ☐ Addition ☐ Delete SAVERING, ROBERT P. NAME NAME STREET ADDRESS 350 BUSINESS PKWY, STE 102 STREET ADDRESS CITY-ST-ZIP ROYAL PALM BCH FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ADAMS, WALLACE ALLEN NAME NAME STREET ADDRESS 101 WOOD ST STREET ADDRESS CITY-ST-ZIP MARTINSVILLE VA CITY-ST-ZIP TITLE: Delete TITLE ☐ Change ☐ Addition DRAUGHN, JAMES NAME NAME STREET ADDRESS 4400 CHARLOTTE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 OR DIRECTOR