2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **H72469** May 06, 2000 8:00 am Secretary of State 1. Entity Name P. B. DAVIS CONSTRUCTION CO., INC. 05-06-2000 90028 001 ***300.00 Principal Place of Business Mailing Address 4411 BEACON CIRCLE 4411 BEACON CIRCLE SUITE 3 SUITE 3 WEST PALM BEACH FL 33407-3278 WEST PALM BEACH FL 33407 U\$ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2575452 Not Applicable \$8.75 Additional Country 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 DAVIS, PAUL B Street Address (P.O. Box Number is Not Acceptable) 4411 BEACON CIRCLE SUITE 3 WEST PALM BEACH FL 33407 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change ☐ Addition TITLE ☐ Defete DAVIS, PAUL B. NAME NAME STREET ADDRESS STREET ADDRESS 6578 145TH PLACE CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL Change ☐ Addition ☐ Delete TITLE TITLE DAVIS, LINDELL W. MAME NAME 6578 145TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PAL BCH GARDENS FL ■ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Addition TITLE Change TITLE ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE: