2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2004 8:00 am **Secretary of State** DOCUMENT # H86404 01-26-2004 90011 027 ***158.75 PETER R. BROWN CONSTRUCTION, INC. Principal Place of Business Mailing Address 1475 S. BELCHER RD. P. O. BOX 4100 CLEARWATER, FL 33758 US LARGU, FL 33771 2. Principal Place of Business 3. Mailing Address 13830 58th Street N Suite, Apt. #, etc. Suite, Apt. #. etc. 01192004 CR2E034 (10/03) Suite #40 City & State City & State 4. FEI Number Applied For 59-2627942 Not Applicable Clearwater Florida Country \$8.75 Additional 5. Certificate of Status Desired 33760 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL, JUDY A Street Address (P.O. Box Number is Not Acceptable) 327 LOTUS PATH CLEARWATER, FL 33752 33756 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. I am familiar with, and accept the obligations of registered agent. 11 4 41 Signature, hypadior printed name of registered again, and title if applicable (AOTE: Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VP Delete TITLE TITLE Addition **X** Change HAME HIBBARD, ROBERT MARSE STREET ADDRESS 209 W SENELA STREET ADDRESS 209 W. Seneca CITY-ST-ZIP TAMPA, FL 33612 City-ST-ZIP TITLE ☐ Delete TITLE Change Addition EVP/D NAME VARGAS, EDUARDO NAME 59 DOLPHIN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL CiTY-ST-ZiP Treasure Island, F1 33706 PTD TILE Delete TITLE XX Change Addition MITCHELL, JUDY A NAME NUME STREET ADDRESS 327 LOTUS PATH STREET ADDRESS CLEARWATER, FL-- City-St-ZIP -CITY ST-7IP Clearwater, Florida 33756 ☐ Detete Change TITLE TITLE Addition HUNT, DARLENE MAME NAME STREET ADDRESS 4606 W GRAY ST #209 STREET ACCRESS TAMPA, FL CITY-ST-ZIP DITY-ST-ZIP Tampa, Florida 33609 TiTLE **CVF** Delete TITLE EVP/D Change Addition STEWART, JOHN R. NAME 7101 CARMEL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL-CITY-ST-ZIP Tallahassee, Florida 32308 ☐ Change TITLE ☐ Delete TITLE Addition NAME CHRISTOPHER, STEVEN M NAME Leach, Michael Keith STREET ADDRESS 724 PUTTER DR STREET ADDRESS 501 Truett Drive, Tallahassee, F1 NICEVILLE, FL 32578 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with aft address, with

SIGNATURE:

1-22-04

FILED