2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 8:00 am DOCUMENT # H92330 **Secretary of State** 1. Entity Name 02-02-2004 90002 039 ***150.00 BASS CONSTRUCTION COMPANY, INC. Mailing Address Principal Place of Business C/O CHARLES R. GARDNER 3537 HARTSFIELD ROAD TALLAHASSEE FL 32303 C/O CHARLES R. GARDNER 3537 HARTSFIELD ROAD TALLAHASSEE FL 32303 2. Principal Place of Business 3. Mailing Address 406 Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State 59-2622102 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BASS, GRADY W. Street Address (P.O. Box Number is Not Acceptable) 3537 HARTSFIELD RD TALLAHASSEE FL 32303 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD Change Addition TITLE ☐ Delete TITLE NAME BASS, GRADY W. NAME 3537 HARTSFIELD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP Change ☐ Addition VSD ☐ Delete TITI F BASS, MARY GAIL NAME NAME 406 NORTH RIDE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP ☐ Change Addition TITLE VD ☐ Delete NAME[®] BASS ROBERT W., NAME STREET ADDRESS STREET ADDRESS 10088 COLLINS HOLE ROAD CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL ۷D Change ☐ Addition ☐ Delete TIT! F DEBORAH, JEAN NAME NAME **406 NORTH RIDE** STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32303 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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