FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 31, 2002 8:00 am Secretary of State **DOCUMENT#** H98058 1. Entity Name KIRBY KING CONSTRUCTION, INC. 01-31-2002 90124 035 ***150.00 Principal Place of Business Mailing Address 434 SE 2NST_PL 434 SE 21ST PL VERO BEACH FL 32962 2. Principal Place of Business __Suite, Apt. #: etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 59-2759941 Not Applicable 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 Name KING, ELIABETH LYNN Street Address (P.O. Box Number is Not Acceptable) 434 SE 21 F& VERO BEACH FL 32962 City Zip Code FL 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) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) DP TITLE TITLE Change ☐ Addition ☐ Delete KING, KIRBY NAME NAME STREET ADDRESS 434 SE 21ST PLACE STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE ELIZABETH KING NAME NAME STREET ADDRESS STREET ADDRESS 434 SE 21ST PLACE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 in the chapter 607 of an attachment with an address, with all other like empowered.