2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # J11156** H & H MASONRY INC. 04-26-2001 90026 044 ***158.75 Principal Place of Business Mailing Address 4701 LONE PINE CT 4701 LONE PINE CT FT MYERS FL 33905 FT MYERS FL 33905 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0016056 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 HENDRIX, EDGAR PHILIP Street Address (P.O. Box Number is Not Acceptable) 4701 LONE PINE CT FT. MYERS FL 33905 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 (cinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THUE D Channe Addition HENDRIX, RICHARD E. NAME 1482 RANDOLPH CT STREET ADDRESS STREET ADDRESS IDYLWILD FARM RO. 13231 CITY-ST-ZIP FT. MYERS FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 1910.E HENDRIX, EDGAR PHILIP NAME NAME 4701 LONE PINE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL C!TY-ST-ZIP TITLE ☐ Delete 19TUE ☐ Change Addition HENDRIX, DONNA NAME NAME 4701 LONE PINE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL C!TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C:TY-ST-ZIP TITLE Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT E Change ___ Addition 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 eath; 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.

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)