2003 FOR PROFIT CORPORATION

FILED Apr 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** J11841 DOCUMENT # 1. Entity Name 04-02-2003 90109 022 ***150.00 BATEMAN & SONS CONSTRUCTION, INC. Principal Place of Business Mailing Address A U U U T U H U 1422 SWANK STREET 1422 SWANK STREET SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2700159 Not Applicable Zip Country _ Zip ___ Country \$8.75 Additional -5. Certificate of Status Desired -- - - -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EDDAE, BATEMAN Street Address (P.O. Box Number is Not Acceptable) 1411 CHLOE TERRACE SEBRING FL 33870 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. **SIGNATURE** 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. Election Campaign Financing \$5.00 May Be After May 1, 2003, Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition ☐ Delete Change NAME AVIRETT, MICHAEL STREET ADDRESS 106 N GLEN WOOD AVE STREET ADDRESS CITY-ST-ZIP AVON PARK FL 33825 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME BATEMAN, EDDIE STREET ADDRESS STREET ADDRESS 1411 CHLOE TERRACE CITY-ST-ZIP SEBRING FL 33870 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME BATEMAN, EDWARD A STREET ADDRESS STREET ADDRESS 1422 SWANK AVE CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33870-4438 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition

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

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

3/31/03 963-385-6861