2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State **DQCUMENT # J14800** ROWAN SOUTH CONSTRUCTION, INC. 01-26-2001 90040 015 ***150.00 Principal Place of Business Mailing Address PO BOX 847 PO BOX 847 C/O ROWAN, MICHAEL SR. C/O ROWAN, MICHAEL SR. NEW SMYRNA BEACH FL 32170 NEW SMYRNA BEACH FL 32170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2695422 Not Applicable Zip Country Zip 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 -. ROSS, WILLIAM L. JR. Street Address (P.O. Box Number is Not Acceptable) 221 NORTH CAUSEWAY NEW SMYRNA BEACH FL 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** 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete ☐ Change ☐ Addition TITLE ROWAN, MICHAEL NAME NAME P O BOX 696 STREET ADORESS STREET ADDRESS CITY-ST-ZIP OAK HILL FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROWAN, MICHAEL JR. NAME NAME 126 CUNNINGHAM DR. STREET ADDRESS STREET ADDRESS NEW SMYRNA BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete ROWAN-ROMINGER. S. NAME -NAME 126 CUNNINGHAM DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA BCH FL** CITY-ST-7IP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

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 trusted 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

914.345-1888