2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # J19907** 1. Entity Name TRI-CORP CONSTRUCTION GROUP, INC. 01-26-2001 90083 010 ***158.75 Principal Place of Business Mailing Address 420 SOUTH THIRD STREET 420 SOUTH THIRD STREET JACKSONVILLE FL 32250 JACKSONVILLE FL 32250 LUUUUJU41 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2684914 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent ---7. Name and Address of New Registered Agent Name BROWN, THOMAS D. Street Address (P.O. Box Number is Not Acceptable) 420 SOUTH THIRD ST JACKSONVILLE FL 32250 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. TITLE PTD ☐ Delete TITLE Change Addition NAME BROWN, THOMAS D. STREET ADDRESS STREET ADDRESS 204 HIDDEN COURT CITY-ST-ZIP CITY-ST-ZIP SOUTH PONTE VEDRA BEACH FL Addition ☐ Delete TITLE Change TITLE HAMILTON, CANDICE A NAME NAME STREET ADDRESS STREET ADDRESS 10083 HUNTINGTON FOREST BLVD., E CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL ☐ Change ☐ Addition TITLE TITLE Delete - - -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP

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 if changed, or on an attachment with an address with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Blown YRES 1/15/01

Change

Addition