FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 25, 2002 8:00 am J19907 DOCUMENT # Secretary of State 1. Entity Name TRI-CORP CONSTRUCTION GROUP, INC. 02-25-2002 90577 040 ***158.75 Principal Place of Business Mailing Address 420 SOUTH THIRD STREET 420 SOUTH THIRD STREET JACKSONVILLE FL 32250 JACKSONVILLE FL 32250 2. Principal Place of Business 3. Mailing Address 3370 AGRICULTURAL GENTER DE 3370 AGRICULTURAL CENTER L Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. WITE 100 **JUITE** Applied For City & State City & State 4. FEI Number 59-2684914 AUGUSTINE Not Applicable ALIGUSTINE \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, THOMAS D. Street Address (P.O. Box Number is Not Acceptable) 420 SOUTH THIRD ST JACKSONVILLE FL 32250 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PTD □ Change Addition TITLE ☐ Delete TITLE BROWN, THOMAS D. NAME NAME 204 HIDDEN COURT STREET ADDRESS STREET ADDRESS SOUTH PONTE VEDRA BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE HAMILTON, CANDICE A NAME NAME 10083 HUNTINGTON FOREST BLVD., E STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP ____ Change ☐ Addition TITLE ☐ Delete . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 eport 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 epplowered to excluse this report as 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 accurate same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee epployment.

TITLE

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Delete

2/14/02 (904)826-4426
Dayling Proce #

Change

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