FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 01, 2001 8:00 am **DOCUMENT # J32073** Secretary of State 24K CONSTRUCTION, INC. 05-01-2001 90128 046 ***150.00 Principal Place of Business Mailing Address % DOUGLAS L. WALTON % DOUGLAS L. WALTON 15601 FIDDLESTICKS BLVD 15601 FIDDLESTICKS BLVD FT MYERS FL 33912 FT MYERS FL 33912 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 3635 Bonita Beach Road \$te.4 3635 Bonita Beach Road City & State 4. FEI Number 59-2728807 Applied For Bonita Springs, FL Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 34134 Lee Fee Required 34134 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Robert E. Bone, Jr. WALTON, DOUGLAS L Street Address (P.O. Box Number is Not Acceptable) 15601 FIDDLESTICKS BLVD 1633 SE 47th Terrace FT MYERS FL 33912 Cape Coral, FL Zip Code ntity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity and title it 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 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 Addition TITLE Delete TITLE ☐ Change WALTON, DOUGLAS L NAME 15601 FIDDLESTICKS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP **CST** ☐ Addition TITLE ☐ Delete TITLE ☐ Change HODSON, J THOMAS NAME 5305 SW 10TH AVE STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33914 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change [] Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR