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2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # J35466** WALTER JONES CONSTRUCTION COMPANY, INC. 01-26-2001 90087 015 ***150.00 Principal Place of Business Mailing Address PO BOX 1586 PO BOX 1586 P.O.BOX 1586 P.O.BOX 1586 FERNANDINA BCH: FL 32034 FERNANDINA BCH FL 32034 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2824232 Not Applicable Zip Country Country \$8.75 Additional -5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POOLE, WESLEY R. Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE STREET SUITE 200 FERNANDINA BEACH FL 32034 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 " 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Change ☐ Addition ☐ Delete TITLE JONES, WALTER NAME NAME 142 BAYVIEW RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YULEE FL TITLE ☐ Delete TITLE ☐ Change Addition TOLLISON, HUGH K. SR. NAME NAME STREET ADDRESS 1235 S 10TH ST. STREET ADDRESS CITY-ST-ZIP FERNANDINA BCH. FL CITY: ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JONES, DOROTHY NAME NAME STREET ADDRESS 142 BAYVIEW RD. STREET ADDRESS CITY-ST-ZIP YULEE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE: Dorothy Jones
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-01 904 261-6367

Date Date Dating Phone #