2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State DOCUMENT # 1. Entity Name 05-17-2001 91281 002 ***150.00 T & S Masonry-Consulting, Inc. Principal Place of Business Mailing Address 540A 20 Mile Road 32082 Ponte Vedra Beach, FL 2. Principal Place of Business 3. Mailing Address Same Suite, Apt. #, etc. Suite. Apt. #, etc. DO HOT WRITE IN THIS SPACE City & State City & State 4. FELLlumber Applied For x Hot Applicable 59-2761519 Ζiρ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Tammy Mills</u> 32082 Ponte Vedra Beach 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 an astabush 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 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 III 11 11. Change. []] Addition TITLE TITLE Delete President Name HAME Stanton Mills STREET ADDRESS STREET AUDRESS 540A 20 Mile Road (H2.51.7P CHY-\$1-ZIP Ponte Vedra Beach, FL Delete []] Addisina 1134.6 HILE VP/TR DAME Tammy Mills STREET ADDRESS STREET ADDRESS 540A 20 Mile Road QUIT-ST-ZIE CITY-ST-ZIP Ponte Vedra Beach; Delete [] Addition THLE TIME HANE NAME STREET ADDRESS STREET AUDRESS 017 - 151 - 710 CHY-SI-ZIP TITLE [] Change [T] järjejition []olole THIE HALIE STREET ADDRESS STREET Appeares gu / . \$1. 70° CHY-\$1-70P [] [lp[r]p DHE []] Change [] Addition MARIE. HAME STREET ADDRESS STREET VOUDESC CHY-ST-ZIP CHE-SI-ZIE □ Delete MILE [T] Cliange []] Addition

13. Thereby 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 it 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.

DAME

STREET ADDRESS

0115 - \$1 - 710

SIGNATURE

HAME

STREET ADDRESS

CHY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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