FILED 2003 FOR PROFIT CORPORATION Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State**

5. Certificate of Status Desired

Street Address (P.O. Box Number is Not Acceptable)

7. Name and Address of New Registered Agent

01-27-2003 90329 038 ***150.00

☐ CHECK HERE IF MAKING CHA	NGES
FE! Number 35-0269114	Applied For
	Not Applicable

\$8.75 Additional

Zip Code

Fee Required

8. The above gamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 192. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE#\$ \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE WILLEY, FRANK H. NAME NAME 4062 BELAIR LANE #5 STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE WILLEY, FRANK H. NAME NAME 4062 BELAIR LANE #5 STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change ☐ Addition WILLEY, STEVEN F. NAME NAME STREET ADDRESS 4062 BELAIR LANE, #5 STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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

Country

Name

City

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J74789

Mailing Address

4062 BELAIR LANE SUITE #10

NAPLES FL 33940

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

DOCUMENT #

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

WILLEY, FRANK H.

4062 BELAIR LANE

SUITE 10 NAPLES FL 33940

City & State

¿ Zip

4062 BELAIR LANE

NAPLES FL 33940

US

F.H. WILLEY CONSTRUCTION, INC.

Country

6. Name and Address of Current Registered Agent

1. Entity Name

CR2E034 (10/02)