2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 09, 2001 8:00 am **DOCUMENT # K17016 Secretary of State** MCNAB CONSTRUCTION & DEVELOPMENT, INC. 03-09-2001 90497 014 ***150.00 Mailing Address Principal Place of Business 1328 SO. AIA FLAGLER BEACH BOX 1230 FLAGLER BCH FL 32136-1230 FLAGLER BEACH FL 32136 UUU43130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2887894 Not Applicable Zip Zip__ \$8.75_Additional 5. Certificate of Status Desired - == = --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCNAB, JAMES M. Street Address (P.O. Box Number is Not Acceptable) 1328 S. AIA **BOX 1230** FLAGLER BCH FL 32136 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change JAMES M. MONAB JR, NAME MCNAB, JAMES M NAME South orlando Ave STREET ADDRESS BOX 1614 1328 S A1A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLAGLER BEACH FL 32136 ☐ Change ☐ Addition Delete TITLE TITLE MCNAB, MARGARET S NAME NAME STREET ADDRESS BOX 1230 1328 SO A1A STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH FL ... CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME 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.

SIGNATURE: