FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 15, 2002 8:00 am K42770 DOCUMENT # Secrétary of State 1. Entity Name 07-15-2002 90191 001 ***550.00 WMS CONSTRUCTION, INC. Principal Place of Business Mailing Address C/O BARRON F. WHITE C/O BARRON F. WHITE B0129200 2101 SO WAVERLY PL 2101 SO WAVERLY PL MELBOURNE FL 32901 MELBOURNE FL 32901 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2917837 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITE, BARRON F. Street Address (P.O. Box Number is Not Acceptable). 2101 SO WAVERLY PL MELBOURNE FL 32901 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition WHITE, BARRON F. N/ME NAME **480 MONACO DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL CiTY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME MCKINNEY, CARL H. NAME STREET ADDRESS 3810 BURTON ROAD STREET ADDRESS CITY-ST-ZIP PALM BAY FL CITY-ST-ZIP TITLE VΤ ☐ Delete TITLE ☐ Change Addition NAME SELPH, ROBERT, D. NAME STREET ADDRESS 1306 ARITON DR., N.E. STREET ADDRESS CITY-ST-ZIP PALM BAY FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition AND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ther like empowered.

SIGNATURE:

07-09-02 321-729-0324