2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 08:00 AM DOCUMENT # K54896 **Secretary of State** 1. Entity Name R & R CLARK CONSTRUCTION, INC. Principal Place of Business Mailing Address 6481 W NORVELL BRYANT P. O. BOX 351 PO BOX 351 CRYSTAL RIVER FL 34423 CRYSTAL RIVER FL 34429 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2922855 Not Applicable Ziçi 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 Name CLARK, DOLORES H. Street Address (P.O. Box Number is Not Acceptable) 6481 NORVELL BRYANT HWY PO BOX 351 CRYSTAL RIVER FL 34423 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 fille if applicable (NOTE Pregistered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PTS** Addition TITLE ☐ Delete TITLE ☐ Change CLARK, DOLORES H NAME MAME U00000073499 PO BOX 351 NA STREET ADDRESS STREET ADDRESS 03/02/04-80038-023 150.00 CRYSTAL RIVER FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition CLARK, RICHARD T NAME MAME STREET ADDRESS 1105 N PALM SPRINGS TERRACE STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER FL CITY-SI-ZIP TITLE ☐ Delete TOTLE ☐ Change Addition NAME MAME CLARK, W. RANDALL STREET ADDRESS STREET ADDRESS 319 N, VENTRUI AVE CITY-ST-ZIP CITY-ST-ZIP CRYSTAL RIVER FL 34429 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Change Addition MILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

FILED