2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 15, 2001 8:00 am Secretary of State **DOCUMENT # K58587** 1. Entity Name 05-15-2001 90077 011 ***150.00 LITTLEFIELD & TURNER CONSTRUCTION CO., INC. Mailing Address Principal Place of Business P.O. BOX 4002 P.O. BOX 4002 Diffillerati FT. WALTON BEACH FL 32549 FT. WALTON BEACH FL 32549 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 59-2972860 Not Applicable Country \$8:75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TURNER, JAMES M.. Street Address (P.O. Box Number is Not Acceptable) 1314 ODD FELLOW 421 CANTREBURY COURT FT WALTON BEACH FL 32548 Zip Code City 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 reinstating) 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 \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition [] Change TITLE ☐ Delete TITLE LITTLEFIELD, BRYCE R. NAME NAME STREET ADDRESS STREET ADDRESS 225 KATHERINE PL NW CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL Change ☐ Addition ☐ Delete TITLE VTSD TITLE NAME TURNER, JAMES M. NAME STREET ADDRESS STREET ADDRESS **421 CANTERBURY COURT** CITY-ST-ZIP -CITY-ST-ZIP FT WALTON BEACH FL~ -☐ Addition Change ☐ Delete TITLE TITLE NAME TURNER, ROBERT NAME STREET ADDRESS STREET ADDRESS **421 CANTERBURY COURT** CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL 32548 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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