2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am § Secretary of State **DOCUMENT #** K58587 1. Entity Name 05-28-2002 91642 047 ***150 00 LITTLEFIELD & TURNER CONSTRUCTION CO., INC. Principal Place of Business Mailing Address P.O. BOX 4002 P.O. BOX 4002 FT. WALTON BEACH FL 32549 FT. WALTON BEACH FL 32549 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 59-2972860 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TURNER, JAMES M.. Street Address (P.O. Box Number is Not Acceptable) 1314 ODD FELLOW 421 CANTREBURY COURT FT WALTON BEACH FL 32548 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. 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 \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Υ, Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME LITTLEFIELD, BRYCE R. NAME STREET ADDRESS 225 KATHERINE PL NW STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH FL CITY-ST-ZIP TITLE VTSD Delete TITLE ☐ Change ☐ Addition NAME Turner, James M. NAME STREET ADDRESS **421 CANTERBURY COURT** STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH FL CITY=S1=ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME TURNER, ROBERT NAME STREET ADDRESS **421 CANTERBURY COURT** STREET ADDRESS CITY-ST-7IF FT. WALTON BEACH FL 32548 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attackment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED