

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K65904

1. Entity Name

PERRY-MCCALL CONSTRUCTION, INC.

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90138 026 ***158.75

| | |
|---|--|
| Principal Place of Business 11618 COLUMBIA PARK DRIVE E JACKSONVILLE FL 32258 US | Mailing Address 11618 COLUMBIA PARK DRIVE E JACKSONVILLE FL 32258-2434 US |
|---|--|

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|---|---|
| 2. Principal Place of Business 6262 Greenland Rd. Suite, Apt. #, etc. | 3. Mailing Address 6262 Greenland Rd. Suite, Apt. #, etc. |
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|----------------------------------|----------------------------------|
| City & State Jacksonville, FL | City & State Jacksonville, FL |
| Zip 32258 | Country US |
| Zip 32258 | Country US |

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|--|--------------------------------|
| 4. FEJ Number 59-2934544 | Applied For Not Applicable |
| 5. Certificate of Status Desired XX | \$8.75 Additional Fee Required |



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MCCALL, WAYNE S.
11618 COLUMBIA PARK DRIVE E
JACKSONVILLE FL 32258

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
6262 Greenland Rd.
City Jacksonville FL Zip Code 32258

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 Wayne S. McCall, President 4/24/00
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

| | | |
|---|---|---|
| 9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|---|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MCCALL, WAYNE S. 11618 COLUMBIA PARK DR E JACKSONVILLE FL <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6262 Greenland Rd. Jacksonville, FL 32258 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PST PERRY, CHARLES R. 11618 COLUMBIA PARK DR E JACKSONVILLE FL <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6262 Greenland Rd. Jacksonville, FL 32258 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP MCCALL, MYRON E 11618 COLUMBIA PARK DR E JACKSONVILLE FL <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6262 Greenland Rd. Jacksonville, FL 32258 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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: Wayne S. McCall, President 4/24/00 904-292-2645
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)