FILED

2003 FOR PROFIT CORPORATION

Apr 16, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** K66069 DOCUMENT # 04-16-2003 90286 036 ***150.00 1. Entity Name WELLESLEY CONSTRUCTION COMPANY Principal Place of Business Mailing Address 7212 COUNTY LINE RD 7212 COUNTY LINE RD ODESSA FL 33556 ODESSA FL 33556 HS 3. Mailing Address 2. Principal Place of Business 7320 County Line Rd. 7320 County Line Rd. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-2996425 Not Applicable Zip Country Ζip 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 **CUMMINGS, THOMAS L.** Street Address (P.O. Box Number is Not Acceptable) 7212 COUNTY LINE RD ODESSA FL 33556 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. Cummings, Treasurer Elizab FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Change Delete TITLE CUMMINGS, THOMAS L NAME NAME 7320 County Line Rd. 7212 COUNTY LINE RD STREET ADDRESS STREET ADDRESS ODESSA FL 33556 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE S Brian Cummings ■ Change Addition Cummings, Thomas L NAME NAME 154 Sunward Ave. 7212 COUNTY LINE RD STREET ADDRESS STREET ADDRESS Palm Harbor, FL 34684 CITY-ST-ZIP ÓDESSA FL 33556 CITY-ST-7(P Delete TITLE TITLE ☐ Addition CUMMINGS, ELIZABETH W NAME NAME 7320 COUNTY Line Rd. STREET ADDRESS 7212 COUNTY LINE RD STREET ADDRESS CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition CUMMINGS, BRADFORD A NAME NAME 7320 County Line Rd. STREET ADDRESS 7212 COUNTY LINE RD STREET ADDRESS CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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

SIGNATURE: