2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am Secretary of State L21201 DOCUMENT # 1. Entity Name 01-31-2002 90034 035 ***150.00 PRINCETON CONSTRUCTION CO., INC. Mailing Address Principal Place of Business 3226 KILMER DR 1801 THOMOTOSASSA RD PLANT CITY FL 33567 SUITE 4 PLANT CITY FL 33566 US 3. Mailing Address 2. Principal Place of Business 2709 Majestic Oaks Ct. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2976270 Not Applicable Plant Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent M^{c} Le ∞ [homas COOK, ARTHUR G. Street Address (P.O. Box Number is Not Acceptable 2709 Majestic Oaks 3226 KILMER DRIVE PLANT CITY FL 33567 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. nt signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Director Change Addition M Delete TITLE Cook, Arthur G. COOK, ARTHUR G. NAME 3226 Kilmer Drive 3226 KILMER DRIVE STREET ADDRESS STREET ADDRESS Plant City, FL 33567 CITY-ST-ZIP PLANT CITY FL 33567 CITY-ST-ZIP President, Dir., Secre., Treas. | Change McLeod, Thomas L. 2709 Majestic Oaks Ct. ۷D ☐ Delete Addition TITLE NAME COOK, BEN D. STREET ADDRESS STREET ADDRESS 1652 SPRINGHOUSE TR Plant City, FL 33566 Via-President, Director CITY-ST-ZIP CITY-ST-ZIP virginia beach va 23455 ☐ Change Addition X Delete TITLE TITLE Barker, Lawrence A. 3460 Silver Meadow Way COOK, DOROTHY J. NAME NAME STREET ADDRESS STREET ADDRESS 3226 KILMER DR CITY-ST-ZIP CITY-ST-7IP PLANT CITY FL 33567 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED