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## **2000 UNIFORM BUSINESS REPORT (UBR)**

## May 16, 2000 8:00 am Secretary of State DOCUMENT # **L83002** FOUR H CONSTRUCTION COMPANY, INC. 05-16-2000 90804 037 \*\*\*150.00 Principal Place of Business Mailing Address 2115 JONATHAN LANE, S.E. 2115 JONATHAN LANE, S.E. WINTER HAVEN FL 33884-3100 WINTER HAVEN FL 33884-3100 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 59-3024280 Not Applicable Country **\$8.75** Additional Zip Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEATH, WARREN K., II Street Address (P.O. Box Number is Not Acceptable) 2115 JONATHAN LANE, S.E. WINTER HAVEN FL 33884-3100 City Zip Code FL 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) DATE 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, 2000 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 12. 11. ☐ Addition TITLE Delete TITLE HEATH, WARREN, II NAME NAME STREET ADDRESS 2115 JONATHAN LANE, S.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change Addition ☐ Delete TITLE NAME HEATH, PAMELA S. NAME STREET ADDRESS STREET ADDRESS -2115 JONATHAN LANE, S.E. - --CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Delete TITLE □ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. Dame(A5. HEATH 4/28/2000 863-324-030) SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED