2003 FOR PROFIT CORPORATION

FILED Mar 18, 2003 8:00 am & Secretary of State **UNIFORM BUSINESS REPORT (UBR** P00000052025 **DOCUMENT #** 1. Entity Name 03-18-2003 90066 028 ***150.00 MEL'S CONSTRUCTION INC. Principal Place of Business Mailing Address P.O. BOX 1331 P.O. BOX 1331 HERNANDO FL 34442 HERNANDO FL 34442 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES - City & State. Applied For City & State 4. FEI Number 59-3654013 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COATS, MELVIN Street Address (P.O. Box Number is Not Acceptable) 1343 TRIPLE CROWN HERNANDO FL 34442 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. ٠, : SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. TITLE Delete TITLE Change ☐ Addition COATS, MELVIN NAME NAME 1343 TRIPLE CROWN STREET ADDRESS STREET ADDRESS HERNANDO FL 34442 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition COATS, MELVIN NAME NAME STREET ADDRESS _1343 TRIPLE_CROWN: STREET ADDRESS CITY-ST-ZIP HERNANDO FL 34442 CITY-ST-ZIP TITLE D ☐ Delete Change ☐ Addition NAME COATS, JORDAN STREET ADDRESS 1343 TRIPLE CROWN STREET ADDRESS CITY-ST-ZIP HERNANDO FL 34442 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE COATS, GAVIN NAME NAME 1343 TRIPLE CROWN STREET ADDRESS STREET ADDRESS HERNANDO FL 34442 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes. changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE REQI

☐ Delete

☐ Change

Addition

CR2E034 (10/02)