2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2001 8:00 am Secretary of State **DOCUMENT # P00000054460** 1. Entity Name BOYD DIRECTIONAL BORING, INC. 05-11-2001 90456 030 ***150.00 Principal Place of Business Mailing Address SR 146 RT. 2, BOX 33 SR 146 RT. 2. BOX 33 MONTICELLO FL 32344 MONTICELLO FL 32344 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Numbe Applied For Not Applicable Zip Country Zip 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 BOYD, STEPHANIE R Street Address (P.O. Box Number is Not Acceptable) SR 146 RT. 2, BOX 33 MONTICELLO FL 32344 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2001 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE BOYD, JOHN F NAME NAME STREET ADDRESS STREET ADDRESS RT. 2. BOX 33 CITY-ST-ZIP CITY-ST-ZIP MONTICELLO FL 32344 Change ☐ Addition TITLE ☐ Delete BOYD, F. ALLEN JR NAME NAME STREET ADDRESS RT. 2, BOX 33 STREET ADDRESS CITY-ST-7IP MONTICELLO FL 32344 CITY-ST-ZIP ☐ Delete Addition TITLE TITLE BOYD, STEPHANIE R NAME NAME STREET ADDRESS RT. 2, BOX 33 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTICELLO FL 32344 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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 hment with an address, with all other like empowered

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE

NAME

STREET ADDRESS CITY-ST-ZIP