2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P00000080030 1. Entity Name KERR AND SON BORING AND TUNNELING CO., INC. 04-05-2001 90447 016 ***150.00 Principal Place of Business Mailing Address 2455 US 301, SUITE 3 P.O. BOX 37 **ELLENTON FL 34222** PALMETTO FL 34220 C0042739 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 Number Applied For 65-1034581 Not Applicable ²Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition Kerr. Keith H STREET ADDRESS 2455 US 301, SUITE 3 STREET ADDRESS CITY-ST-ZIP **ELLENTON FL 34222** CITY-ST-ZIP VD TITLE TITLE Change ☐ Addition ☐ Delete NEAL, CHAD R NAME NAME STREET ADDRESS STREET ADDRESS 2455 US 301, SUITE 3 CITY-ST-ZIP-CITY-ST-ZIP ELLENTON FL 34222~ TITLE ☐ Delete TITLE Change Addition KERR, DIANE NAME NAME STREET ADDRESS 2455 US 301, SUITE 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **ELLENTON FL 34222** TITLE ☐ Delete TITLE ☐ Change Addition NAME NEAL, KAREN M NAME STREET ADDRESS 2455 US 301, SUITE 3 STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **ELLENTON FL 34222** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

KEITH H. KERR 1-8-01 941-723-2710