FILED 2003 FOR PROFIT CORPORATION Apr 11, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P00000090299 04-11-2003 90146 044 ***150.00 1. Entity Name RANDALL'S CONSTRUCTION, INC. Principal Place of Business Mailing Address 595 LINDSEY LANE 595 LINDSEY LANE ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-3671112 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 RAULERSON, JULIE E Street Address (P.O. Box Number is Not Acceptable) 595 LINDSEY LANE ST. AUGUSTINE FL 32086 Zip Code 8. The above named entity submits inis statement loose 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 SIGNATURE OTE: 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 Change ☐ Addition ☐ Delete NAME NAME RAULERSON, RANDALL C STREET ADDRESS STREET ADDRESS 595 LINDSEY LANE CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME USINA, CHARLES R STREET ADDRESS STREET ADDRESS 595 LINDSEY LANE CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE-FL-32086 TITLE Treasurer ☐ Change ★ Addition ☐ Delete TITLE ADD Treasurer NAME Mathew L. Dickerson NAME Mathew L. Dickerson STREET ADDRESS STREET ADDRESS 554 Ray Edwards Road 554 Ray Edwards Road CITY-ST-ZIP CITY-ST-7IP St. Augustine, Fl 32086 St. Augustine, FL 32086 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 if changed, or on an attachment with an address, withail other like empowered.

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

3/3/1/3 9W-194-55/9

Change

Change

☐ Addition

☐ Addition