2001: Uniform Business Report (UBR) FILED DOCUMENT # P00000 103335 May 11, 2001 8:00 am Secretary of State ROWLAND & SON CONSTRUCTION, INC. 05-11-2001 90119 046 ***150.00 Principal Place of Business 472 N. Wiggins Rond Mailing Address -Same PLANT CITY, FL 33566 A0063555 3. Mailing Address 2. Principal Place of Business 422 N. WiggINS Rd 422 N. WIGGINS Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROWLAND, JACK L. Street Address (P.O. Box Number is Not Acceptable) 422 N. Wiggins Rd. PLANT CITY, FL 33564 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** (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (11/00) ু ≰∐ Change ☐ Addition ☐ Delete TITLE ROWLAND, JACK L. 422 N. Wiggins Rd STREET ADDRESS STREET ADDRESS PLANT CITY, FL. 33564 CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE ROWLAND, Crystal G. NAME STREET ADDRESS STREET ADDRESS 422 N. Wiggins Rd. CITY-ST-ZIP CITY-ST-ZIP LANT CITY, FL 33564 ☐ Addition Change TITLE ☐ Delete NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF 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. SIGNATURE: Daytime Phone