2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIS

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # POOOOO 106722 / AMERICAN MASONRY ENTERPRISES, INC. 04-05-2001 90016 034 ***158.75 Principal Place of Business Mailing Address 268 Canal Blvd. 268 Canal Blvd. Ponte Vedra Beach, FL Ponte Vedra Beach, FL A0042967 32082 32082 2. Principal Place of Business 3. Mailing Address 268 Canal Blvd. 268 Canal Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number Not Applicable Ponte Vedra Beach, FL <u>Ponte Vedra Beach, FL</u> Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32082 USA 32082 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ~ B. Thomas Whitefield 4040 Woodcock Drive Street Address (P.O. Box Number is Not Acceptable) Suite 202 Jacksonville, Florida 32207 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 . 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. 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (11/00) Change Addition Delete TITLE Michael A. Pickering NAME STREET ADDRESS 268 Canal Blvd. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ponte Vedra Beach, FL 32082 ☐ Change ☐ Addition ☐ Delete D Gary D. Pickering NAME 740 Sandy Oak Court STREET ADDRESS STREET ADDRESS Ponte Vedra Beach, FL 32082 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE 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

FILED