2004 FOR PROFIT CORPORATION

FILED Mar 01, 2004 8:00 am **Secretary of State** 02-19-2004 90029 041 ***150.00 CR2E034 (11/03) MOORE Applied For 4. FEI Number 65-1068207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition ☐ Change Addition ☐ Change Addition ☐ Change ■ Addition Addition ☐ Change ☐ Change ☐ Addition

ANNUAL REPORT (AR)

DOCUMENT # P01000002259___ 1. Entity Name WILCOX CONSTRUCTION OF AMERICA, INC. Principal Place of Business . ; Mailing Address 10177 SW 49TH AVE OCALA FL 34476 10177 SW 49TH AVE OCALA FL 34476 2. Principal Place of Business " 0100 SW44M 3. Mailing Address ite, Apt. #, etc. ity & State c a S Marion Country Mariun 6. Name and Address of Current Registered A HARTLEY, DAVID 8640 SW 66TH-TERRACE **OCALA FL 34476** 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. I am familiar with, and accept the obligations of registered agent. HORTIG (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, TITLE ☐ Delete TITLE NAME HARTLEY, DAVID NAME STREET ADDRESS 8640 SW 66TH TERRACE STREET ADDRESS CITY-ST-ZIP OCALA FL 34476 CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTALE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-22P. TITLE ☐ Dalete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 unider 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 addless, with all other like empowered. 27/01 SIGNATURE