FILED Aug 22, 2002 8:00 am Secretary of State

08-22-2002 90002 021 ***150.00

FOR	PROFIT	CORP	DRATIC	N
UNIFOR	M BUSIN	ESS R	EPORT	(UBR)

DOCUMENT # P01000002272 1. Entity Name KING CONSTRUCTION COMPANY DO NOT WRITE IN THIS SPACE B0134810 2. Principal Place of Business 3. Mailing Address POME KEDRA RI 4010 Suite, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3688693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ... Fee Required 7. Name and Address of Current Registered Agent TAMES D. KING DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)

4010 PONTE VEDRA BUID IN THIS SPACE JACKSONVILLE BEARH 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 Synature, typical or princed name of registered agons and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS DPST TITLE TITLE 3R2E034B (12/01 JAMES D. KING NAME NAME 4010 POME VESA BUD STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH, FZ 32150 CITY-ST-ZIP CITY-ST-7IP TITLE FIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY+ST-ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this recort 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 on an analysis of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. attachment with an accress, with all other like empowered.

SIGNATURE:



Attachment Att POI 000002202 B0134810

Income Tax Services
'Financial & Insurance Services
Accounting & Bookkeeping Services

JAMES K. REESE, EA FREDERICK J. REESE

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

July 18, 2002

Division of Corporations Post Office Box 6327 Tallahassee, FL 32302

Re: KING CONSTRUCTION COMPANY - 2002 Uniform Business Report

Doc. #: P01000002272

Dear Sir or Madam:

The above referenced Taxpayer never received the original preprinted Uniform Business Report for the above referenced period. As soon as we were informed the 2002 UBR had not been received the enclosed completed form and filing fee have been submitted. We request your assistance in abating the Late Filing Penalties concerning the 2002 Report. Your cooperation and understanding is appreciated in advance.

If you have any questions, please do not hesitate to contact me.

Sincerely.

James K. Reese, EA

Enclosures:

Check for \$150.00

2002 Uniform Business Report