FILED 2/ Mar 14, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P01000033584 DOCUMENT # 1. Entity Name 02-11-2002 90177 002 ***150 00 SOUTHERN FRAMING & FINISH, INC. Principal Place of Business Mailing Address PO BOX 574 PO BOX 574 PANACEA FL 32348 PANACEA FL 32346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAW, JEAN Street Address (P.O. Box Number is Not Acceptable) 75 SUNRISE LN. PANACEA FL 32346 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 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 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change ☐ Addition SHAW, CHARLES L III NAME NAME 75 SUNRISE LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANACEA FL 32348 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME DANIELS, WILLIAM E NAME STREET ADDRESS 157 KENNEHT CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRAWFORDVILLE FL ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect us 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 attactyrient with an address, with \$11 other like empowered.

SIGNATURE:

1/22/02