2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State P01000076231 DOCUMENT # Entity Name H & L BUILDING CONSTRUCTION COMPANY 05-08-2002 90045 050 ***150.00 Mailing Address Principal Place of Business 244 OTTER RUN DR 244 OTTER RUN DR FERNANDINA BCH FL 32034 FERNANDINA BCH FL 32034 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #. etc. City & State 4. FEI Number Applied For City & State Not Applicable \$8.75 Additional Ζiρ Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HODGES, JAN L Street Address (P.O. Box Number is Not Acceptable) 244 OTTER RUN DR FERNANDINA BCH FL 32034 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 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 12. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE TITLE Delete HODGES, JAN L NAMÉ STREET ADDRESS 244,OTTER RUN DR STREET ADDRESS FERNANDINA BCH FL 32034 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ΪΊLE DST ☐ Delete HODGES, LARRY NAME NAME STREET ADDRESS 244 OTTER RUN DR STREET ADDRESS CITY-ST-ZIP FERNANDINA BCH FL 32034 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete 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-7IP 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.

FILED

SIGNATURE: SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OF DIRECTOR JAN hod go 1-30-02 271-4662

Date Daylime Phone #