FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 05, 2002 8:00 am g Secretary of State P01000104345 DOCUMENT # 1. Entity Name 05-05-2002 90062 017 ***150 00 JIM LILLEY BUILDER, INC. Principal Place of Business Mailing Address 1250 N.E. 23RD AVE. 1250 N.E. 23RD AVE. POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LILLEY, JIM Street Address (P.O. Box Number is Not Acceptable) 1250 N.E. 23RD AVE. POMPANO BEACH FL 33062 City 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** (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 12. TITLE ☐ Delete TITLE ☐ Addition NAME LILLEY, JIM NAME STREET ADDRESS 1250 N.E. 23RD AVE. STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP ST Delete TITLE TITLE ☐ Change Addition NAME LILLEY. ROY NAME STREET ADDRESS 1250 N.E. 23RD AVE. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-7/P ☐ Delete TITLE Addition Change NAME NAME STREET_ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 otherwise empowered.

CITY-ST-ZIP

CITY-ST-ZIP.

TITLE

NAME STREET ADDRÉSS

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Addition