

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90204 021 ***158.75



CHECK HERE IF MAKING CHANGES

DOCUMENT # P02000010262

1. Entity Name
VOLUSIA CONSTRUCTION OPERATING COMPANY

Principal Place of Business
**1650 PRUDENTIAL DRIVE
105
JACKSONVILLE FL 32207**

Mailing Address
**1650 PRUDENTIAL DRIVE
105
JACKSONVILLE FL 32207**

2. Principal Place of Business
952 BIG TREE ROAD
Suite, Apt. #, etc.

3. Mailing Address
P.O. BOX 214578
Suite, Apt. #, etc.

City & State
South DAYTONA, FLA.

City & State
South DAYTONA, FLA.

Zip
32119

Country
USA

Zip
32121

Country
USA

4. FEI Number
30-0040282

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
105
JACKSONVILLE FL 32207

7. Name and Address of New Registered Agent

Name
THOMAS S. Underwood

Street Address (P.O. Box Number is Not Acceptable)
952 BIG TREE ROAD

City
South DAYTONA

FL Zip Code
32119

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.

SIGNATURE **Thomas S. Underwood** (NOTE: Registered Agent signature required when reinstating)

DATE **2/4/03**

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD	<input checked="" type="checkbox"/> Delete
NAME UNDERWOOD, THOMAS S	
STREET ADDRESS 1650 PRUDENTIAL DRIVE, SUITE 105	
CITY-ST-ZIP JACKSONVILLE FL 32207	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C.E.O.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Underwood, THOMAS S.	
STREET ADDRESS 952 BIG TREE ROAD	
CITY-ST-ZIP South DAYTONA, FLA. 32119	
TITLE SECRETARY TREASURY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Underwood, THOMAS S.	
STREET ADDRESS 952 BIG TREE ROAD	
CITY-ST-ZIP South DAYTONA, FLA 32119	
TITLE President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Ronnie Bledsoe	
STREET ADDRESS 952 BIG TREE ROAD	
CITY-ST-ZIP South DAYTONA, FLA 32119	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **[Signature]** **SIGNATURE REQUIRED**

DATE: **2/4/03**

DAYTIME PHONE #: **386-761-6111**

CR2E034 (10/02)