2003 FOR PROFIT CORPORATION

May 22, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 04-28-2003 90122 015 ***150.00 P02000031455 DOCUMENT # 1. Entity Name DAVID MERRITT CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 1930 RIVER OAKS RD 1930 RIVER OAKS RD JACKSONVILLE FL 32207~ JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address POBOX 51526 Suite, Apt. #, etc. Sulto, Apt. # etc CHECK HERE IF MAKING CHANGES 0436a013(City & State Sax Bch Fle Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 2240-1526 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MERRITT, MELISSA Street Address (P.O. Box Number is Not Acceptable) 1930 RIVER OAKS RD JACKSONVILLE FL 32207 City 7ip 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. I am familiar with, and accept the obligations of registered agent. 134 SIGNATURE: Specure, typed or printed ferme of registered egent and title if applicable. (NOTE: Registered Agent aignature required when reinstating): FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE 🛷 Delete TIN F Change David Merritt MARKE NAME 419 Bladibeard STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P Melissa merrit TITLE TITLE ☐ Change Addition Delete 🗀 NAME NAME 108 Florida BIVO STREET ADDRESS STREET ADDRESS Neotune But Fla 32266 CITY-\$1, 7P CITY-ST-ZIP ☐ Change TITLE C Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition DILE TITLE ☐ Chance ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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