2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000053073

FILED
Apr 09, 2003
Secretary of State

Entity Name: BRS CONSTRUCTION OPERATIONS, INC

Current Principal Place of Business:

2814 SOUTH STREET
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2814 SOUTH STREET
FORT MYERS, FL 33916

New Mailing Address:

P.O. BOX 50695
FORT MYERS, FL 33994

FEI Number: 02-0599247 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EVANS, CLEVE D
2814 SOUTH STREET
FORT MYERS, FL 33916

Name and Address of New Registered Agent:

SOUTHERN HOLDING CORP
P.O. BOX 50695
FORT MYERS, FL 33994

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: SOUTHERN HOLDING CORP 04/09/2003
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: C ( ) Delete
Name: EVANS, CLEVE D
Address: 2814 SOUTH STREET
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition
Name: EVANS, CLEVE D
Address: P.O. BOX 50695
City-St-Zip: FORT MYERS, FL 33994

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLEVE D EVANS PRES 04/09/2003
Electronic Signature of Signing Officer or Director Date