2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT/(UBR)

Jul 31, 2003 8:00 am Secrétary of State P02000098165 **DOCUMENT #** 07-31-2003 90070 041 ***150.00 L.L. LYONS CONSTRUCTION COMPANY Principal Place of Business Mailing Address 173 MEADOWFIELD BLUFFS ROAD 173 MEADOWFIELD BLUFFS ROAD YULEE FL 32097 YULEE FL 32097 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LYONS, LEONARD L Street Address (P.O. Box Number is Not Acceptable) 173 MEADOWFIELD BLUFFS ROAD YULEE FL 32097 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change ☐ Addition LYONS, LEONARD L NAME NAME 173 MEADOWFIELD BLUFFS ROAD STREET ADDRESS STREET ADDRESS YULEE FL 32097 CITY-ST-ZIP CITY-ST-7IP VSD TITLE Delete TITLE Change Addition LYONS, DEOBORAH L NAME NAME 173 MEADOWFIELD BLUFFS ROAD STREET ADDRESS STREET ADDRESS YULEE FL 32097 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete -TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 cath; 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.

CITY-ST-ZIP

CITY-ST-ZIP

Attachment

Florida Department of State Divisions of Corporations

PO2000098165

July 29, 2003 To Whom It May Concern:

This letter is to inform you that our corporation did not receive prior notice of filing our 2003 Uniform Business Report. We are enclosing the completed form along with our check for the \$150.00 filing fee. Thank you.

Sincerely

Leonard L'Lyons

President

L. L. Lyons Construction Co., Inc.