FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P02845 (6) DEE BROWN MASONRY, INC. Principal Place of Business Mailing Address 4101 SO. SHILOH RD 4101 SO. SHILOH RD **GARLAND TX 75041** GARLAND TX 75041 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/26/1984 4. FFI Number 2. Principal Place of Business 2a. Mailing Address Applied For 75-0916721 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes ☐ No 24 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CT CORPORATION SYSTEM Name 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 63 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATÉ 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELET**e** 1.1 TITLE Change ☐ Addition TITLE BROWN, C. DEWITT JR. 1.2 NAME NAME 4101 SO. SHILOH RD STREET ADDRESS 1.3 STREET ADDRESS **GARLAND TX** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change 21 TITLE Addition TITLE HUMPHREY, MICHAEL D NAME 2.2 NAME 4101 S SHILOH RD 2.3 STREET ADDRESS STREET ADDRESS GARLAND TX CITY-ST-ZW 2. 4 CITY - ST-ZIP DELETE Addition DIRECTOR Change 3.1 TITLE TITLE RICHARD M. FOWLER WALKER, FERGUS NAMÉ 3.2 NAME 4101 5 SHILOH RO 4101 SO. SHILOH RD STREET ADDRESS 3.3 STREET ADDRESS GARLAND TX 75041 GARLAND CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE 4.1 TITLE Change Addition TITLE BROWN, JOANN V. NAME 4. 2 NAME 4101 SO. SHILOH RD STREET ADDRESS 4.3 STREET ADDRESS GARLAND TX CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP ☐ DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS

6.4 CITY-ST-ZIP

CITY-ST-ZIP

FILED Mar 30 1998 8:00am

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.