2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000154524 06-07-2004 90003 016 ***158.75 1. Entity Name JH COX CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 3991 SPANISH MOSS COVE 3991 SPANISH MOSS COVE 24020273 GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #. etc. 06032004 CR2E034 (10/03) Chg-P 4. FEI Number 54-2143840 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COX, JOSEPH H III TO Street Address (P.O. Box Number is Not Acceptable) 3991 SPANISH MOSS COVE GULF BREEZE, FL 32563 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing . \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition COX, JOSEPH H III NAME NAME 3991 SPANISH MOSS COVE STREET ADDRESS STREET ADDRESS GULF BREEZE, FL 32563 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete COX, JOSEPH NAME NAME 4665 SOUNDSIDE DRIVE STREET ADDRESS STREET ADDRESS GULF BREEZE, FL 32563 CITY-ST-7IP City-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE 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-7IP 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-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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:

FILED

Jun 07, 2004 8:00 am