2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am **DOGUMENT # P08401 Secretary of State** 1. Entity Name MCDONALD CONSTRUCTION COMPANY, INC. OF GEORGIA 02-01-2001 90128 008 ***150.00 Principal Place of Business Mailing Address 402 MAIN ST. N.E. 402 MAIN ST. N.E. P.O. BOX 568 P.O. BOX 568 VIDALIA GA 30474 VIDALIA GA 30474 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-1495239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAZEN, CHARLES S Street Address (P.O. Box Number is Not Acceptable) 146 COMMERCIAL AVE EAST PALATKA FL 32131 City Zip 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ;R2E034 (10/00) TITLE Change Addition TITLE MCDONALD, LINDY NAME NAME STREET ADDRESS STREET ADDRESS RT. 5 BOX 64 CITY-ST-ZIP CITY-ST-7IP LYONS GA ☐ Addition Delete TITLE Change TITLE WILLIAMSON, BOBBY JOE NAME NAME RT. 3 LOOP RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VIDALIA GA TITLE ☐ Delete TITLE ☐ Change ☐ Addition DURRENCE, GWEN NAME NAME STREET ADDRESS STREET ADDRESS **ROUTE 5 BOX 227-37** CITY-ST-ZIP CITY-ST-ZIP LYONS GA TITLE ☐ Delete TITLE Change Addition WILLIAMSON, EDWARD NAME STREET ADDRESS STREET ADDRESS RT. 3 CITY-ST-ZIP CITY-ST-ZIP Vidalia ga TITLE ☐ Delete TITLE ☐ Change Addition SUTTON, GARY NAME NAME STREET ADDRESS STREET ADDRESS LEE ST CITY-ST-ZIP CITY-ST-ZIP METTER GA Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 eport 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 traffee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIC	GN/	ATL	JRE

LINDY MCDONALD.

CITY-ST-ZIP

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/24/01

(912) 537-4181

Daytime Phone #