FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am Secretary of State DOCUMENT # P08401 1. Entity Name MCDONALD CONSTRUCTION COMPANY, INC. OF GEORGIA 02-10-2002 90016 029 ***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 Applied For City & State City & State 4. FEI Number 58-1495239 Not Applicable Zip Country Zip 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 HAZEN, CHARLES S Street Address (P.O. Box Number is Not Acceptable) 146 COMMERCIAL AVE EAST PALATKA FL 32131 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. DATE (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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete MCDONALD, LINDY NAME NAME STREET ADDRESS RT. 5 BOX 64 STREET ADDRESS CITY-ST-ZIP LYONS GA CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WILLIAMSON, BOBBY JOE NAME STREET ADDRESS STREET ADDRESS RT. 3 LOOP RD. CITY-ST-7IP CITY-ST-ZIP VIDALIA GA ☐ Change ☐ Addition ☐ Delete TITLE -TITLE ST -NAME DURRENCE, GWEN NAME STREET ADDRESS STREET ADDRESS **ROUTE 5 BOX 227-37** CITY-ST-ZIP CITY-ST-ZIP LYONS GA ☐ Addition Change TITLE ☐ Delete TITLE NAME WILLIAMSON, EDWARD NAME STREET ADDRESS STREET ADDRESS RT. 3 CITY-ST-ZIP CITY-ST-ZIP VIDALIA GA ☐ Change Addition TITLE ☐ Delete TITLE NAME SUTTON, GARY STREET ADDRESS STREET ADDRESS LEE ST CITY-ST-ZIP CITY-ST-ZIP **METTER GA** Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 true ee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with

1/21/02

912.537.4181