FILED

2003 FOR PROFIT CORPORATION

Jan 28, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P08401 **DOCUMENT #** 01-28-2003 90079 034 ***150.00 1. Entity Name MCDONALD CONSTRUCTION COMPANY, INC. OF GEORGIA Principal Place of Business Mailing Address 90011967 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 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. 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE □ Delete TITLE NAME MCDONALD, LINDY NAME STREET ADDRESS RT. 5 BOX 64 STREET ADDRESS CITY-ST-ZIP LYONS GA CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME WILLIAMSON, BOBBY JOE NAME STREET ADDRESS STREET ADDRESS RT. 3 LOOP RD. CITY-ST-ZIP CITY-ST-ZIP VIDALIA GA TITLE ☐ Delete Change ☐ Addition ST DURRENCE, GWEN---NAME STREET ADDRESS **ROUTE 5 BOX 227-37** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYONS GA TITLE **VD** Delete TITLE Change ☐ Addition NAME WILLIAMSON, EDWARD NAME STREET ADDRESS STREET ADDRESS RT. 3 CITY-ST-ZIP VIDALIA GA CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition SUTTON, GARY NAME NAME STREET ADDRESS STREET ADDRESS LEE ST CITY-ST-ZIP CITY-ST-ZIP **METTER GA** TITLE ☐ Delete Change ☐ Addition

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 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

CiTY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

15 EZCOURED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)