2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** P16445 **DOCUMENT #** 01-27-2003 90381 004 ***150.00 1. Entity Name R.C. CONSTRUCTION CO., INC. OF MISSISSIPPI Principal Place of Business Mailing Address TAATTOATA 311 WEST PARK AVENUE P.O. BOX 1998 GREENWOOD MS 38930 GREENWOOD MS 38935-1998 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-2667481 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. 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. TITLE ☐ Delete TITLE ☐ Change ☐ Addition POWERS, CHARLES M. NAME NAME 104 RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS **GREENWOOD MS** CITY-ST-ZIP CITY-ST-7IP TITLE **VD** ☐ Delete TITLE Change Addition POWERS, JOHN H. NAME NAME STREET ADDRESS 206 WEST HARDING AVENUE STREET ADDRESS CITY-ST-ZIP GREENWOOD MS CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition FRATESI, KAREN H. NAME NAME STREET ADDRESS 314 WEST ADAMS AVENUE STREET ADDRESS **GREENWOOD MS** CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

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

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: S

TITLE

NAME STREET ADDRESS

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