CR2E034 (5/01)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachr

SIGNATURE:

Aug 24, 2001 8:00 am Secretary of State P19307 DOCUMENT # 1. Entity Name 08-24-2001 90044 017 ***550.00 R & G CONSTRUCTION COMPANY OF NC Principal Place of Business Mailing Address 1700 NORTH GRAHAM STREET 1700 NORTH GRAHAM STREET **CHARLOTTE NC 28206** CHARLOTTE NC 28206 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 56-6031148 Not Applicable 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 BELL JAMES J. Street Address (P.O. Box Number is Not Acceptable) 720 SEABROOK PARKWAY JACKSONVILLE FL 32201 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PTD ☐ Change ☐ Addition TITLE ☐ Defete TITLE COSTIN, JOHN R. NAME NAME 3000 BELVEDERE AVENUE STREET ADDRESS STREET ADDRESS CHARLOTTE NC CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME BELL, JIMMY J. NAME 720 SEABROOK PKWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL CITY-ST-ZIP TITLE D-Detete TITLE-MITCHELL, ALICE NAME NAME STREET ADDRESS RT. 6, BOX 432 STREET ADDRESS CITY-ST-ZIP MOORESVILLE NO CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME BLANE, JAMES L. NAME STREET ADDRESS 2830 ST. ANDREWS LN STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 11 or Block 12 if

with all other like empowered