2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE:

Mar 04, 2002 8:00 am Secretary of State P19368 DOCUMENT # 1. Entity Name BRASFIELD & GORRIE GENERAL CONTRACTOR, INC. 03-04-2002 90014 026 ***150.00 Principal Place of Business Mailing Address 729 SOUTH 30TH STREET 729 SOUTH 30TH STREET BIRMINGHAM AL 35233-2907 BIRMINGHAM AL 35233-2507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-0978527 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. TITLE Delete TITLE ☐ Change ☐ Addition NAME **GORRIE M.M.** NAME 54 COUNTRY CLUB BLVD STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DARNALL, JOHN P NAME STREET ADDRESS 16 PINE CREST ROAD STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-7IP CFO~ Delete TITLE TITLE ☐ Change ☐ Addition NAME FREEMAN, RANDALL J NAME STREET ADDRESS 4227 ASHINGTON DR STREET ADDRESS BIRMINGHAM AL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STONE, JEFF NAME NAME STREET ADDRESS **86 COUNTRY CLUB BLVD** STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME JR. GRIZZLE, CHARLES L NAME STREET ADDRESS **4216 KENNESAW DRIVE** STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35213** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition GORRIE, M JAMES NAME NAME STREET ADDRESS 30 FAIRWAY DRIVE STREET ADDRESS CITY-ST-7IP **BIRMINGHAM AL 35213** 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 suppliemental export 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 receipe or trusted amounted to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED