2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED **DOCUMENT # P20490** Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** STUART CONSTRUCTION COMPANY, INC. 01-24-2000 90106 034 ***150.00 Principal Place of Business Mailing Address P O BOX 579 P O BOX 579 **BAY MINETTE AL 36507-0579** BAY MINETTE AL 36507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 63-0572271 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (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 PD ☐ Delete TITLE TITLE NAME NAME MITCHELL, T.E. STREET ADDRESS STREET ADDRESS **BRADY ROAD** CITY-ST-ZIP CITY-ST-ZIP BAY MINETTE AL ☐ Change ■ Addition Delete TITLE NAME GORDON, J. DON STREET ADDRESS STREET ADDRESS 600 LAKEVIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP **BAY MINETTE AL** ☐ Delete Change ☐ Addition TITLE TITLE NAME PEPPERMAN, MARCIA NAME STREET ADDRESS STREET ADDRESS 1200 THOMLEY AVENUE CITY-ST-ZIP CITY-ST-ZIP **BAY MINETTE AL** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME MITCHELL, T.W. STREET ADDRESS STREET ADDRESS 600 E. 6TH STREET CITY-ST-ZIP CITY-ST-ZIP **BAY MINETTE AL** Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME 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 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 11 or Block 12 if

MARCIA PEPPER MAN

Date

Secy-Trea