FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # P23966** 1. Entity Name POPHAM MECHANICAL CONTRACTORS. INC. 01-22-2001 90134 043 ***150.00 Mailing Address Principal Place of Business P.O. BOX 526 P.O. BOX 526 SYLVESTER GA 31791 SYLVESTER GA 31791 AUUU8357 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 58-1441394 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VINCENT, RICHARD B Street Address (P.O. Box Number is Not Acceptable) 2821 BROOKWOOD DRIVE **ORANGE PARK FL 32073** 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00 ☐ Delete TITLE ☐ Change ☐ Addition TITLE LEWIS, JEFFERY NAME NAME STREET ADDRESS 2559 GA HIGHWAY 256 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SYLVESTER GA 31791 ☐ Change Addition ☐ Delete TITLE POPHAM, PHILLIP E. NAME NAME 909 N. MONROE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SYLVESTER GA ☐ Delete TITLE ☐ Change Addition TITLE LEWIS, PHYLLIS P NAME NAME 2559 GA HIGHWAY 256 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SYLVESTER GA 31791 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all paper like empowered.

SIGNATURE:
| SIGNATURE | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Dayling Phone #