2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State P24847 DOCUMENT # Entity Name 02-20-2002 90155 042 ***150 J.B. CONSTRUCTION, INC. rincipal Place of Business Mailing Address 20195 YOUPON 10195 YOUPON PORTER TX 77365 ORTER TX 77365 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 76-0034978 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 City 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) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Change Addition TITLE TLE PD Delete BRUNDRETTE, FRED AME NAME STREET ADDRESS FREET ADDRESS 15950 PINEWOOD DRIVE ÎTY-ST-ZIP CITY-ST-ZIP PORTER TX ☐ Addition Change TLE ☐ Delete TITLE **VST** AME NAME ROSS, LINDA STREET ADDRESS TREET ADDRESS 9793 TWIN SHORES CITY-ST-ZIP ÎTY-ST-ZIP WILLIS TX 77378 ☐ Change ☐ Addition ☐ Delete TITLE TLE AMF STREET ADDRESS TREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE ίΤLΕ NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP TY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TLE TITLE AME NAME TREET ADDRESS STREET ADDRESS CITY-ST-7IP TY-ST-ZIP TLE ☐ Delete TITLE ☐ Change ☐ Addition

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

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE

AME

REET ADDRESS

1/30/02 Date

281/429-4072

FILED

Daytime Phone #