2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2001 8:00 am Secretary of State DOCUMENT # P25944 F.H. MYERS CONSTRUCTION CORP. 03-06-2001 90009 008 ***158.75 Principal Place of Business Mailing Address 520 COMMERCE PT 520 COMMERCE PT JEFFERSON LA 70123 JEFFERSON LA 70123 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 72-1100864 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KENNEDY, THOMAS J. Street Address (P.O. Box Number is Not Acceptable) 4410 SAN LUCIAN LANE NORTH FT. MYERS FL 33903 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE MYERS, FRED H. NAME 520 COMMERCE PT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JEFFERSON LA 70123 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME MYERS, RACHELLE NAME STREET ADDRESS 520 COMMERCE PT STREET ADDRESS JEFFERSON LA 70123 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition **Delete** TITLE ☐ Change -TiTLE NAME STRITZINGER, FRANK B NAME STREET ADDRESS 520 COMMERCE PT STREET ADDRESS JEFFERSON LA 70123 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ 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 other like empowered. Fred H. Myers, President

SIGNATURE: URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 01/23/01

(504)734 = 1073