FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # P36338** 1. Entity Name FLAGLER CONSTRUCTION COMPANY 01-22-2001 90119 038 ***150.00 Principal Place of Business Mailing Address 2126 DEFOORS FERRY RD 2126 DEFOORS FERRY RD ATLANTA GA 30318 ATLANTA GA 30318 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 58-0244010 Not Applicable Zip Country 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 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition FLAGLER, T. THORNE NAME NAME STREET ADDRESS STREET ADDRESS 2126 DEFOORS FERRY RD CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA VP ☐ Addition ☐ Delete TITLE ☐ Change MABRY, W. L. NAME NAME STREET ADDRESS 2126 DEFOORS FERRY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTANTA GA TITLE ☐ Delete TITLE Change ☐ Addition PICKELSIMER, DONALD NAME STREET ADDRESS 2126 DEFOORS FERRY RD STREET ADDRESS CITY-ST-7IP ATLANTA GA CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change KELLEY, ROBERT M NAME NAME STREET ADDRESS 2126 DEFOORS FERRY RD STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP TITLE ☐ Delete T(T) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.