2001 UNIFORM BUSINESS REPORT (UBR)

Mar 21, 2001 8:00 am Secretary of State DOCUMENT # P39073 SOUTHWIND CONSTRUCTION CORP. OF INDIANA 03-21-2001 90033 018 ***158.75 Principal Place of Business Mailing Address 14649 HIGHWAY 41 NORTH 14649 HIGHWAY 41 NORTH **EVANSVILLE IN 47711 EVANSVILLE IN 47711** 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 35-1474620 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 47725 ~ 47725 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD., PLANTATION FL 33324 City Zip Code FI 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition GOWER, BRIAN K NAME NAME STREET ADDRESS 14649 HIGHWAY 41, NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EVANSVILLE IN 47725** TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME BASSETT, STEPHEN L NAME STREET ADDRESS STREET ADDRESS 14649 HIGHWAY 41, NORTH CITY-ST-ZIP EVANSVILLE FL 47725 CITY-ST-ZIP TITLE AS ☐ Delete TITLE Change Addition NAME FARMER TERRY G, NAME STREET ADDRESS STREET ADDRESS 14649 HIGHWAY 41 NORTH CITY-ST-ZIP EVANSVILLE FL 47725 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME DANIEL KOESTER NAME STREET ADDRESS 14649 HIGHWAY 41, NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP EVANSVILLE FL 47725 TITLE Delete TITLE Change ☐ Addition NAME SEIBERT, DONALD J NAME STREET ADORESS STREET ADDRESS 14649 HIGHWAY 41 NORTH CITY-ST-7IP CITY-ST-ZIP EVANSVILLE FL 47725 TITLE ☐ Delete TITLE Change ☐ Addition NAME SIEBERT, DONALD J STREET ADDRESS STREET ADDRESS 14649 HWY 41 NORTH CITY-ST-ZIP CITY-ST-7IP EVANSVILLE FL 47725

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

Brian K. Gower, Sec/Treas

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

812-868-6400

Daytime Phone #