2003 FOR PROFIT CORPORATION

Apr 11, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) P39656 DOCUMENT # 04-11-2003 90082 005 ***150.00 1. Entity Name MADDUX BUILDERS, INC. Principal Place of Business Mailing Address 4340 KENILWOOD DRIVE P.O. BOX 40285 NASHVILLE TN 37204 NASHVILLE TN 37204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 62-1195924 Not Applicable Zip Country Zip 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 Ñame LAW, DALE Street Address (P.O. Box Number is Not Acceptable) 2500 21ST STREET NW, #87 WINTER HAVEN FL 33880 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME MADDUX, O. G., JR. NAME 3711 HILLDALE DRIVE STREET ADDRESS STREET ADDRESS NASHVILLE TN 37215 CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE Change ☐ Addition NAME MADDUX, STEPHEN G STREET ADDRESS STREET ADDRESS 8824 OLD CHARLOTTE PIKE CITY-ST-ZIP CITY-ST-ZIP PEGRAM TN 37143 TITLE والرواحي وموسيه معويوها Change ☐ Addition Delete TITLE NAME NAME MADDUX, DANIEL F STREET ADDRESS STREET ADDRESS 7245 GREEN MEADOWS LANE CITY-ST-ZIP CITY-ST-7IP NASHVILLE TN 37221 ☐ Change ☐ Addition ☐ Delete TITLE TITLE WILSON, DEBORAH L NAME NAME STREET ADDRESS STREET ADDRESS 410 ANDOVER DRIVE CITY-ST-ZIP SMYRNA TN 37167 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITI F NAME

☐ Delete

☐ Change

☐ Addition

FILED