2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P92000009518 1. Entity Name **BIG LAKE CONSTRUCTION. INC.** 01-31-2001 90066 039 ***150.00 Principal Place of Business Mailing Address 2699 NW 16TH BLVD PO BOX 1576 OKEECHOBEE FL 34973 OKEECHOBEE FL 34972 UUU11312 2. 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 65-0389429 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAKER, JOE Street Address (P.O. Box Number is Not Acceptable) 2699 N.W. 16TH BLVD **OKEECHOBEE FL 34972** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. X Change Addition ☐ Delete TITLE TITLE NAME NAME GILL, MIKE 2699 N.W. 16TH BLVD. STREET ADDRESS STREET ADDRESS 22750 S.W. 65TH LANE OKEECHOBEE, FL 34972 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition ☐ Delete TIT! F NAME BAKER, JOE STREET ADDRESS STREET ADDRESS 2699 N.W. 16TH BLVD CITY-ST-ZIP CITY-ST-7IE OKEECHOBEE FL 34972 ☐ Change Addition Delete _TITLE_ TITLE, NAME BAKER, PEGGY NAME STREET ADDRESS STREET ADDRESS 2699 N.W. 16TH BLVD CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34972** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PEGGY J. BAKER

1/22/01

863-763-6552

Daytime Phone #

☐ Change

■ Addition