FILED

2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P93000045929 DOCUMENT # 04-14-2003 90785 031 ***150.00 1. Entity Name COX & SONS CONST. INC. Principal Place of Business Mailing Address 456 ERMINE AVENUE, SUITE 101 456 ERMINE AVENUE, SUITE 101 LAKE CITY FL 32025 LAKE CITY FL 32025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3193981 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 Name COX, JAMES R -Street Address (P.O. Box Number is Not Acceptable) RT. 11, BOX 100 LAKE CITY FL 32024 City Zip Code 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. DATE (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 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME COX. JAMES R NAME STREET ADDRESS RT 11 BOX 100 STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32055 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME COX, VERLIN T NAME STREET ADDRESS STREET ADDRESS RT. 27, BOX 302 CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL 32024 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COX. RICHARD E NAME STREET ADDRESS STREET ADDRESS RT. 11, BOX 100

12. I hereby certify that the information supplied with this filling 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.

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