FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2003 8:00 am Secretary of State P94000010989 DOCUMENT # 04-17-2003 90622 027 ***150.00 1. Entity Name WHEATON CONSTRUCTION SERVICES, INC., Principal Place of Business Mailing Address PO BOX 784013 PO BOX 784013 WINTER GARDEN FL 34787 WINTER GARDEN FL 34287 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 65-0855552 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHEATON, TONI G Street Address (P.O. Box Number is Not Acceptable) 17261 HEARTWOOD LOOP **WINTER GARDEN FL 34787** 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ■ Addition NAME WHEATON, TONI G NAME STREET ADDRESS STREET ADDRESS PO BOX 784013 CITY-ST-ZIP WINTER GARDEN FL 34787 CITY-ST-ZIP TITLE □ Delete TITLE Addition NAME WHEATON, KEITH NAME STREET ADDRESS STREET ADDRESS PO BOX 784013 CITY-ST-ZIP CITY-ST-7(P WINTER GARDEN FL 34787 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME WHEATON, SCOTT STREET ADDRESS STREET ADDRESS PO BOX 784013 CITY-ST-ZIP CITY-ST-ZIP-WINTER GARDEN FL 34787 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE ☐ Delete ☐ Change ☐ Addition 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

CITY-ST-ZIP

CITY-ST-71P