FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 19, 2000 8:00 am Secretary of State DOCUMENT # **P94000039549** HIGHWAY & HEAVY CONSULTANTS, INC. 01-19-2000 90178 014 ***150.00 Principal Place of Business Mailing Address WESTON RD 16 WESTON RD LEESBURG FL 34748-7103 FL 34748 603237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite. Apt. #. etc. Applied For 4. FEI Number City & State City & State 59-3247978 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PHILLIPS, R. PATRICK ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 N. THORNTON AVENUE ORLANDO FL 32801-2164 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 SIGNATURE DATE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 🔼 Delete TITLE KELLEY, PETER G NAME NAME meston RD STREET ADDRESS 1313 MAUGANS AVENUE STREET ADDRESS CITY-ST#7IP 5-684R6, FL 3474X CITY-ST-ZIP LEESBURG FL Change TITLE President Delete Kelley, Many S KELLEY, MARY S NAME NAME STREET ADDRESS 16 WESTON RA STREET ADDRESS 1313 MAUGANS AVENUE CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 68684AG, F. 34748 Change Addition ☐ Delete TITLE TITLĖ Kerrey, KARENS. KELLEY, KAREN S. NAME 13921 FLEETHER MILL DR STREET ADDRESS STREET ADDRESS 13821 FLETCHER MILL DRIVE Tampa Fi CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

MARY SUE KELLEY

INTED NAME OF SIGNING OFFICER OR DIRECTOR

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