FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000044091 (4)

1. Current Name
B & O CONSTRUCTION, INC.

Principal Place of Business
ROUTE 1, BOX 1182A
COUNTY ROAD 67
BRISTOL FL 32321

Mailing Address
ROUTE 1, BOX 1182A
COUNTY ROAD 67
BRISTOL FL 32321

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/07/1994
3a. Date of Last Report:

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22 / 27:
City & State — 23 / 28:
Zip — 24 / County — 25 / Zip — 29 / County — 30:

4. FEI Number: 59-3254848 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

O'NEAL, GLENN
ROUTE 1, BOX 1182A
COUNTY ROAD 67
BRISTOL FL 32321

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: GLENN ONEAL Glenn O'Neal — 4-30-95
(Typed or Printed Name of Person Signing) (Registered Agent Signature) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE	D	13.1 TITLE	☐ Change ☐ Addition
12.2 NAME	O'NEAL, GLENN	13.2 NAME	
12.3 STREET ADDRESS	COUNTY RD 67 P.O. BOX 532	13.3 STREET ADDRESS	
12.4 CITY ST ZIP	BRISTOL FL 32321	13.4 CITY ST ZIP	
12.5 TITLE	D	13.5 TITLE	☐ Change ☐ Addition
12.6 NAME	BARBER, DEXTER	13.6 NAME	
12.7 STREET ADDRESS	STATE ROAD 12 SOUTH P.O. BOX 298	13.7 STREET ADDRESS	
12.8 CITY ST ZIP	BRISTOL FL 32321	13.8 CITY ST ZIP	
12.9 TITLE	D	13.9 TITLE	☐ Change ☐ Addition
12.10 NAME	FLOWERS, JEROME	13.10 NAME	
12.11 STREET ADDRESS	STATE ROAD 12 SOUTH RT.1 BOX 102	13.11 STREET ADDRESS	
12.12 CITY ST ZIP	BRISTOL FL 32321	13.12 CITY ST ZIP	
12.13 TITLE		13.13 TITLE	☐ Change ☐ Addition
12.14 NAME		13.14 NAME	
12.15 STREET ADDRESS		13.15 STREET ADDRESS	
12.16 CITY ST ZIP		13.16 CITY ST ZIP	
12.17 TITLE		13.17 TITLE	☐ Change ☐ Addition
12.18 NAME		13.18 NAME	
12.19 STREET ADDRESS		13.19 STREET ADDRESS	
12.20 CITY ST ZIP		13.20 CITY ST ZIP	
12.21 TITLE		13.21 TITLE	☐ Change ☐ Addition
12.22 NAME		13.22 NAME	
12.23 STREET ADDRESS		13.23 STREET ADDRESS	
12.24 CITY ST ZIP		13.24 CITY ST ZIP	

14. I declare 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 12 or Block 13 above or on an attachment with an address.

SIGNATURE: GLENN ONEAL Glenn O'Neal — 4-30-95 — 904 643 2747
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0409375 FP