2004 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

SIGNATURE:

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Feb 12, 2004 08:00 AM **DOCUMENT # P94000066694 Secretary of State** 1. Entity Name THE PHOENIX SURVEYING COMPANY, INC. Mailing Address Principal Place of Susiness 3466 DEPEW CIRCLE PORT CHARLOTTE FL 33952 US 3466 DEPEW CIRCLE PORT CHARLOTTE FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0520290 Not Applicable Country Zεο Country Zιp \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POLK, JOHN L 141 W MARION AVE Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME SINGLETARY, D. M. NAME U00000049243 STREET ADDRESS 3466 DEPEW CIRCLE STREET ADDRESS 02/ī3/04-800ī4-021 150.00 PORT CHARLOTTE FL CITY-ST-ZIP CITY-ST-ZIP 1171 E ☐ Delete TITLE ☐ Change Addition BRUER, GARY D MAME NAME 4493 HERDER ST STREET ADORESS STREET ADDRESS PORT CHARLOTTE FL 33948 CITY-ST-ZIP CITY ST-ZIP TITLE Delete THLE ☐ Change Addition STRICKLAND, R. J. NAME NAME STREET ADDRESS STREET ADDRESS 3742 DIAMOND AVE. CITY-ST-ZIP CITY-ST-ZIP NORTH POINT FL 34288 ☐ Detete साध्ह Change ☐ Addition TRILE HAME SMAIL STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, if 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

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