2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other-like empowered.

SIGNATURE:

FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # **P94000078319** 1. Entity Name R & S CONST., INC. 05-15-2000 90297 035 ***150.00 Principal Place of Business Mailing Address 204 APACHE DRIVE 204 APACHE DRIVE INDIAN HARBOUR BEACH FL 32937 INDIAN HARBOUR BEACH FL 32937-3504 11111143014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3272502 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKLEW, SHERRY L Street Address (P.O. Box Number is Not Acceptable) 204 APACHE DRIVE INDIAN HARBOUR BEACH FL 32937 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. 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Change ☐ Addition TITLE ☐ Delete BURKLEW, SHERRY L NAME NAME STREET ADDRESS 204 APACHE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIAN HARBOUR BEACH FL 32937 ☐ Addition Change Delete TITLE TITLE MASELEY, JOHN NAME NAME 201 CHANCLER ST #821 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 Change Addition TITLE Delete TITLE HINKLE, LLOYD NAME NAME STREET ADDRESS STREET ADDRESS 3540 COREY RD CITY-ST-ZIP CITY-ST-ZIP MALABAR FL 32950 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 13. 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 11 or Block 12 if

Sterry L. Burkley 4ks/00