2003 FOR PROFIT CORPORATION

May 28, 2003 8:00 am g Secretary of State UNIFORM BUSINESS REPORT (UBR) P94000079542 DOCUMENT # 05-28-2003 90174 002 ***750.00 1. Entity Name CYPRESS COAST CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 55844311 2701 N ROCKY POINT DR 2701 N ROCKY POINT DR 300 TAMPA FL 33607 **TAMPA FL 33607** 2. Principal Place of Business 3. Mailing Address Hancock @ Washington Hancock @ Washington Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3276893 Madison GA Madison Not Applicable Zip 30650 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired usa 30650 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 if applicable. (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 \Box 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. Change Addition TITLE Delete TITLE Tom DuPrec Jr. MAGRUDER, RONALD NAME NAME Hancock @ Washington STREET ADDRESS 2701 N. ROCKY POINT DR, STE 300 STREET ADDRESS Madison, GA 30650 CITY-ST-ZIP TAMPA FL CITY-ST-ZIP PD ☐ Addition ☐ Delete TITLE Change TITLE WALDREP, MARGARET NAME NAME STREET ADDRESS HANCOCK AT WASHINGTON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MADISON GA 30650 Delete TITLE ☐ Addition ☐ Change ¹ TITLE NAME NAME KOLLIAS, ZACHARIAS STREET ADDRESS 2701 N. ROCKY POINT DR, STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 Delete ☐ Change ☐ Addition TITLE TITLE WILLIAMS, PERCY NAME NAME STREET ADDRESS STREET ADDRESS HANCOCK AT WASHINGTON CITY-ST-ZIP MADISON GA 30650 CITY-ST-ZIP Addition □ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change · 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 people free 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 changed, or on an attachment with an address, with all other like provided.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Williams 5/21/03 (706) 343-2217

FILED