2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000094701** Mar 28, 2000 8:00 am **Secretary of State** BPS CONSTUCTORS, INC. 03-28-2000 90080 030 ***150.00 Principal Place of Business Mailing Address 1621 TRANSMITTER ROAD 1621 TRANSMITTER ROAD PANAMA CITY FL 32404-3149 PANAMA CITY FL 32404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 63-1001652 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEACOCK, CHARLES S Street Address (P.O. Box Number is Not Acceptable) 1621 TRANSMITTER ROAD PANAMA CITY FL 32404 Zip Code FL 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE TITLE Delete NAME NAME DYESS, J D STREET ADDRESS STREET ADDRESS 1621 TRANSMITTER ROAD CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32404 ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME PEACOCK, CHARLES S NAME STREET ADDRESS STREET ADDRESS 5301 EAST 12TH STREET CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD FL 32404 Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS

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 changed, or on an attachp nt with an address, with

CITY-ST-ZIP

CITY-ST-ZIP

Charles Peacock

3/23/00

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