2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2001 8:00 am DOCUMENT # **P96000097267 Secretary of State** 1. Entity Name BRANNAN CONSTRUCTION, INC. 03-21-2001 90036 032 ***150.00 Principal Place of Business Mailing Address 2447 N KINGS RD P.O. BOX 129 P.O. BOX 129 P.O. BOX 129 300000 HILLIARD FL 32046 HILLIARD FL 32046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3403499 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 BRANNAN, LARRY THOMAS Street Address (P.O. Box Number is Not Acceptable) 2447 NORTH KINGS RD. HILLIARD FL 32046 City 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE Change Addition TITLE BRANNAN, LARRY THOMAS NAME NAME STREET ADDRESS RT. 3 BOX 1382 - LOT 18 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FOLKSTON GA 31537 TITLE ☐ Delete ☐ Change ☐ Addition NAME BRANNAN, KENNY LEE NAME STREET ADDRESS RT. 4, BOX 8035 STREET ADDRESS CITY-ST-ZIP HILLIARD FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME MCCOOK, USA G NAME PO BOX 72, ANDREWS RD, RT 4 BOX 8022 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLIARD FL 32046 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 attachment with an address, with all other like empowered.

G. McCook 3/19/01 904-845-3350