2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 22, 2002 8:00 am Secretary of State P97000009037 **DOCUMENT #** 1. Entity Name 05-22-2002 90136 032 ***150 00 WOOD BROTHERS CONSTRUCTION, INC. Mailing Address Principal Place of Business P O BOX 68 8050 S.E. 11TH TERRACE TRENTON FL 32693 TRENTON FL 32693 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3419627 Not Applicable Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired-Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOOD, RITA Street Address (P.O. Box Number is Not Acceptable) 8050 S.E 11TH TERR TRENTON FL 32693 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or orboth, in the State of Morida 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, 2002 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 11. CR2E034 (9/01) Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME wood, rita d STREET ADDRESS STREET ADDRESS 8050 SE 11TH TERR TRENTON FL 32693 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME WOOD, ERNEST P II STREET ADDRESS STREET ADDRESS 8050 SE 11TH TERR CITY-ST-ZIP CITY-ST-7IP TRENTON FL 32693 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ 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 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 wither like expowered.

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