2003 FOR PROFIT CORPORATION

FILED Mar 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000013051 **DOCUMENT#** 1. Entity Name 03-24-2003 90173 031 ***150.00 BIRDWELL BUILDERS & ASSOCIATES, INC. Principal Place of Business Mailing Address 3829 PROGRESS DR PO BOX 90664 LAKELAND FL 33811 LAKELAND FL 33803 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3426014 Not Applicable Ziο Country Zip 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 BIRDWELL, MITCHELL s (P.O. Box Number is Not Acceptable) 1100 OAKBRIDGE PKWY #149-:LAKELAND FL-33803-8. 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 registe ed agent. SIGNATURE (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 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition NAME BIRDWELL, MITCHELL NAME 1100-OAKBRIDGE PKWY_#149 3929 Old Road 37 #120 STREET ADDRESS STREET ADDRESS **LAKELAND FL-33803** CITY-ST-ZIP CITY-ST-ZIP LAKEZANDITI. 33813 TITLE ☐ Delete TITLE Change Addition BIRDWELL, KATHY NAME NAME STREET ADDRESS 1100 OAKBRIDGE PKWY #149 129 old Road 37 #120 STREET ADDRESS **LAKELAND FL 33803** RAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP TITLE Same Control ☐ Delete ---☐ Change Addition_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TITLE Change ☐ Addition 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP