FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2001 8:00 am DOCUMENT # P97000016485 **Secretary of State** 1. Entity Name CHARLES HANEY CONSTRUCTION, INC. 07-24-2001 90025 024 ***550.00 Principal Place of Business Mailing Address 5060 FOREST CREEK DRIVE 5060 FOREST CREEK DRIVE PACE FL 32571 PACE FL 32571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3427328 Not Applicable Zip Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANEY, CHARLES T Street Address (P.O. Box Number is Not Acceptable) **5060 FOREST CREEK DRIVE PACE FL 32571** Zip Code 6. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HANEY, CHARLES T NAME STREET ADDRESS **5060 FOREST CREEK DR** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PACE FL 32571 TITI F Delete TITLE ☐ Change ☐ Addition NAME HANEY, CHARLES H NAME STREET ADDRESS STREET ADDRESS 815 E. GADSDEN ST CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32501 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME HANEY, MARTHA STREET ADDRESS STREET ADDRESS 815 E. GADSDEN ST CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32501 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition 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

SIGNATURI

SQUARED SQUIRED NAME OF SQUIRE OF DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

71801

Daytime Phone #