2003 FOR PROFIT CORPORATION. UNIFORM BUSINESS REPORT (UBR)

May 27, 2003 8:00 am Secretary of State 4/2 P97000021219 **DOCUMENT#** 04-21-2003 90387 045 ***150.00 1. Entity Name KEITH DUKE CONSTRUCTION, INC. KAD. Principal Place of Business Mailing Address 519 BENNING DRIVE 519 BENNING DRIVE 44002602 DESTIN FL 32541 DESTIN FL 32541 HS 2. Principal Place of Business 3. Mailing Address 216 BLCK DRIVE 216 Back Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 59-3434617 BRACI -W4 Lton ORTWAHOW BEA Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired S U Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Duke Keith" ess (P.O. Box Number is Not Acceptable) 519 BENNING DR DESTIN FL 32541 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 registered agent. SIGNATURE DATE 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. 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. Addition CR2E034 (10/02 TITLE ☐ Delete TITLE DUKE, KEITH NAME MAME 519 BENNING DR STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De!ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 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.

FILED