FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am § Secretary of State P97000092625 DOCUMENT # 1. Entity Name 04-24-2002 90360 016 ***150 00 CHARLOTTE MASONRY, INC. Principal Place of Business Mailing Address 100 MADRID BLVD., STE. 213 100 MADRID BLVD., STE. 213 PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0795119 Not Applicable Zip 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 STEPHENSON, JACK F Street Address (P.O. Box Number is Not Acceptable) 100 MADRID BLVD., STE. 213 **PUNTA GORDA FL 33950** City Zip Code 8. The above natined 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEPHENSON, JACK F NAME NAME 5487 BEAUJOLOIS LANE STREET ADDRESS STREET ADDRESS FT. MYERS FL 33907 CITY-ST-ZIP CITY-ST-ZIP D۷ ☐ Addition TITLE ☐ Delete TITLE Change JOHNS, ALFRED M NAME NAME STREET ADDRESS ONE WOODLAND DR. STREET ADDRESS CITY-ST-7IP PUNTA GORDA FL 33982 CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition ANDREWS, DALE NAME NAME* STREET ADDRESS 23464 AVACADO AVE. STREET ADDRESS CITY-ST-ZIP **PORT CHARLOTTE FL 33952** CITY-ST-ZIP DST TITLE ☐ Delete TITLE Change ☐ Addition Wetzel, Mark NAME STREET ADDRESS 9030 HARVESTWOOD CT. STREET ADDRESS CITY-ST-ZIP ESTERS FL 33928 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITI F Change 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE