FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 19, 2001 8:00 am Secretary of State DOCUMENT # P97000107921 CHARLES WHITLEY CONSTRUCTION, INC. 01-19-2001 90060 042 ***150 00 Principal Place of Business Mailing Address 150 WILSON AVE. P.O. BOX 541635 COCOA FL 32922 MERRITT ISLAND FL 32954 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3486685 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOUNGER, JIMMY Street Address (P.O. Box Number is Not Acceptable) 1720 AUGUSTINE DR. TITUSVILLE FL 32796 City Zip Code FL 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. SIGNATURE 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. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Delete ☐ Addition TITLE TITLE ☐ Change NAME WHITLEY, CHARLES NAME STREET ADDRESS STREET ADDRESS P.O. BOX 541635 CITY-ST-7IP CITY-ST-7IP **MERRITT ISLAND FL 32954** Delete TITLE ☐ Addition TITLE ☐ Chance NAME MOUNGER, JIMMY NAME STREET ADDRESS STREET ADDRESS 1720 AUGUSTINE DR. CITY-ST-ZIP TITUSVILLE FL 32796 CITY-ST-ZIP ☐ Delete TITLE Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ 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.