2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000048911**

MERRICK CONSTRUCTION SERVICES, INC.

Principal Place of Business Mailing Address 10 ARTHUR DRIVE 10 ARTHUR DRIVE LYNN HAVEN FL 32444 LYNN HAVEN FL 32444 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 65-0905620 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDANIEL. GRADY W Street Address (P.O. Box Number is Not Acceptable) 10 ARTHUR DRIVE LYNN HAVEN FL 32444 City Zip Code 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, typed or printed name of registered agent and title if applicable (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, 2001 Fee will be \$550.00 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 Change Addition TANNEHILL, JOSEPH K NAME NAME 3060 30 COURT STREET ADDRESS STREET ADDRESS CITY-ST- ZIP PANANA CITY FL 32405 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition TANNEHILL, PATRICIA S NAME STREET ADDRESS 3060 30 COURT STREET ADDRESS CITY-ST-7IP PANANA CITY FL 32405 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MCDANIEL, GRADY W NAME NAME STREET ADDRESS 10 ARTHUR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LYNN HAVEN FL 32444 TIT1 F ☐ Defete Change Addition MALLORY, TIM NAME NAME STREET ADDRESS 10 ARTHUR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYNN HAVEN FL 32444 ☐ Delete TITLE ☐ Addition Change NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP TITI F ☐ Delete THE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CHY-ST-ZIP

FILED Feb 28, 2001 8:00 am Secretary of State

02-28-2001 90128 025 ***150.00

CR2E034 (10/00)

13. Thereby 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

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

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