FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 13, 2002 8:00 am § Secretary of State DOCUMENT # P98000085071 1. Entity Name COVENANT CONSTRUCTION, INC. 02-13-2002 90116 017 ***150.00 Principal Place of Business Mailing Address 7245 GOVAN RD* PO BOX 3477 CUMMING GA 30040 & CUMMING GA: 30028 2. Principal Place of Business 3. Mailing Address 5790 Oak Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0873322 Not Applicable Commisso Country Zip \$8.75 Additional 5. Certificate of Status Desired 30046 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WATKINS, JOHN JAY Street Address (P.O. Box Number is Not Acceptable) 150 SOUTH MAIN STREET LABELLE FL 33935 Zip Code City 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Brown, Brian L. - President & Change CR2E034 (9/01) TITLE ☐ Delete BROWN, BRIAN L NAME NAME 5790 Oak. Di. STREET ADDRESS 1743 CALOOSA ESTATES LANE STREET ADDRESS Comming. GA 30040 CITY-ST-ZIP CITY-ST-ZIP LABELLE FL Rebecca E. Brown - VAT/S ☐ Delete TITLE TITLE NAME BROWN, REBECCA E NAME 5790 Oak Pr. STREET ADDRESS STREET ADDRESS 1743 CALOOSA ESTATES LANE CITY-ST-ZIP CITY-ST-ZIP Cummina, GA ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

Brian L. Brown 123/02

770 .888,2378