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| 2001                                      | I UNIFORM BUSII  | NESS REPOR                                  | RT (UBI                       | <u>R)</u>  | 110371         |  |  |
|---|--|---|-------------------------------|--|----------------|--|--|
| DOCU                                      | MENT # <b>P9800</b> 0                                    | 090062                                      |                               |  | 971 AT         |  |  |
| HIGHWAY MAINTENANCE AND CONSULTANTS, INC. |  |   |                               |  | <b>-</b>       |  |  |
| Dinai I Di-                               |  | Matter Add and                              |                               | 01 DEC 20 AM 9:11  |                |  |  |
| PORTERGRAD                                | e of Business<br>E ROAD                                  | Mailing Address RT 1 BOX 3068-1             |                               | SCHAFLARY DE STATE   |                |  |  |
| ALTHA FL 324                              |  | ALTHA FL 32421                              |                               | SEUNETARM OF STATE<br>TAELAHASSEE: FLORIDA   |                |  |  |
|   |  |   |                               | 1 (88) 841 10 (101) 1811 1811 1811 1811 1811 1811 1811                                   |                |  |  |
| 2. Principal P                            | Place of Business  | 3. Mailing Address 1948D NW Bar             | - G Ranch                     | RA CORPORATEDERIT ASS  |                |  |  |
| Suite, Apt.                               | #, etc.  | Suite, Apt. #, etc.                         |                               | ALLENS AND SIMILE MILE SPACE   |                |  |  |
| City & Stat                               | е  | City & State                                |                               | 4. FEI Number 59-1324365 Applied For Not Applicable                                      |                |  |  |
| Zip                                       | Country  | Zip   | Country                       | 5. Certificate of Status Desired S8.75 Additional Fee Required                           |                |  |  |
|   | 6. Name and Address of Current Re                        | gistered Agent                              |                               | 7. Name and Address of New Registered Agent  |                |  |  |
| ORIGINAL LIABOLD C                        |  |   | Name C                        | Name Charles & Grumbling   |                |  |  |
| GRUMBLING, HAROLD E PORTERGRADE ROAD      |  |   | Street A                      | harles E Grumb I Ing. Address (P.O. Box Number is Not Acceptable) 1480 NW Bar & Reach Rd | ٠              |  |  |
| ALTHA FL                                  |  |   |                               | 10-14-15-15-15-15-15-15-15-15-15-15-15-15-15-  |                |  |  |
|   |  |   | City                          | Altha FL Zip Code  | Ì              |  |  |
| 8. The above                              | named entity subplits this statement for the             | ne purpose of changing its re               | gistered office or            | r registered agent, or both, in the State of Florida.                                    |                |  |  |
|   | X/LO & L   |   | · '                           | 12-19-01   |                |  |  |
| SIGNATURE                                 | Signature, typed or printed name of registered agent and | title if applicable. MOTE: R                | egistered Agent signatu       | ture required when reinstating)  DATE  DATE  | 1              |  |  |
| 9. This corpo                             | pration is eligible to satisfy its Intangible            | FILE NOW!!!                                 | FEE IS \$550.0                | .00  |                |  |  |
| Tax filing                                | requirement and elects to do so.                         | After September 12, 2<br>Make Check Payable |                               |  |                |  |  |
| 11.                                       | OFFICERS AND DI  | <u> </u>                                    | 12.                           | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  | i              |  |  |
| TITLE                                     | D  | ■ Delete                                    | TITLE                         |  | <u>g</u>       |  |  |
| NAME                                      | GRUMBLING, HAROLD E                                      |   | NAME<br>STREET ADDRESS        | Charles E. Grumbling 19480 NW Bar & Ranch Rd   | CR2E034 (5/01) |  |  |
| STREET ADDRESS<br>CITY-ST-ZIP             | PORTERGRADE ROAD<br>ALTHA FL 32421                       |   | CITY-ST-ZIP                   | Altha FL 32421 Director  | E03            |  |  |
| TITLE                                     |  | ☐ Delete                                    | TITLE                         | Change Addition  | S.             |  |  |
| NAME                                      |  |   | NAME                          | ; a @  | ;<br>          |  |  |
| STREET ADDRESS<br>CITY-ST-ZIP             |  |   | STREET ADDRESS<br>CITY-ST-ZIP | . L.   | . 4            |  |  |
| TITLE                                     |  | ☐ Delete                                    | TITLE ,,                      | ☐ Change ☐ Addition  | ļ              |  |  |
| NAME<br>OTREET ADDRESS                    |  |   | NAME                          | 5000047467357<br>-01/02/0201034018   | i              |  |  |
| STREET ADORESS<br>CITY-ST-ZIP             |  |   | STREET ADDRESS CITY-ST-ZIP    | ****750.00 *****750.00   | `              |  |  |
| TITLE                                     |  | ☐ Delete                                    | TITLE                         |  |                |  |  |
| NAME                                      |  |   | NAME                          |  | -              |  |  |
| STREET ADDRESS<br>CITY-ST-ZIP             |  |   | STREET ADDRESS<br>CITY-ST-ZIP |  |                |  |  |
| TITLE                                     |  | ☐ Delete                                    | TITLE                         | ☐ Change ☐ Addition  |                |  |  |
| NAME                                      |  |   | NAME                          |  |                |  |  |
| STREET ADDRESS<br>CITY-ST-ZIP             |  |   | STREET ADDRESS<br>CITY-ST-ZIP |  |                |  |  |
| TITLE                                     | -  | ☐ Delete                                    | TITLE                         | ☐ Change ☐ Addition  |                |  |  |

NAME

STREET ADDRESS

12-18-01

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 visible empowered to execute his report of 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 impowered.

NAME

STREET ADDRESS

CITY-ST-ZIP