CR2E034 (9/01

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 15, 2002 8:00 am Secretary of State DOCUMENT # P98000098721 1. Entity Name 04-15-2002 90020 031 ***150.00 M & W CONSTRUCTION OF NORTH CENTRAL FLORIDA. INC Principal Place of Business Mailing Address 16212 WEST HWY 318 P O BOX 577 WILLISTON FL 32696 WILLISTON FL 32696 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3545468 Not Applicable 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 Name: MAY, LARRY J JR Street Address (P.O. Box Number is Not Acceptable) 16212 WEST HWY 318 WILLISTON FL 32696 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. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE NAME MAY, LARRY J JR. 16212 WEST HWY 318 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLISTON FL 32696 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STV NAME WHITEHURST, WILLIAM J III NAME STREET ADDRESS STREET ADDRESS 5250 NE 220TH AVE CITY-ST-ZIP CITY-ST-ZIE WILLISTON FL 32696 - - Addition ☐ Delete = TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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.