2000 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2000 8:00 am Secretary of State DOCUMENT # P99000017748 SHOALWATER CONSTRUCTION, INC. 04-24-2000 90127 049 ***158.75 Principal Place of Business Mailing Address 3324 SILVERPOND 3324 SILVERPOND PLANT CITY FL 33567-2721 PLANT CITY FL 33567 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 65 - 0900406 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional \mathbf{X} 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-6.-Name and Address of Current Registered Agent: Douglas A. Nelson CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 3324 Silverpond 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Plant 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 (NOTE: Regist FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. Change Delete TITLE TITLE **NELSON, DOUGLAS A** NAME NAME Nelson, DouglassA. 3324 SILVERPOND STREET ADDRESS STREET ADDRESS 3324 Silverpond CITY-ST-7IP CITY-ST-ZiP PLANT CITY FL 33567 Plant City, FL 33567 **X**Addition ☐ Change ☐ Delete TITLE NAME Nelson, Pearce A. STREET ADDRESS STREET ADDRESS 2213 Longmore Cir. CITY-ST-ZIP CITY-ST-ZIP Valrico, FL 83594 ☐ Change TITLE TITLE ☐ Delete T7D~ NAME Nelson, Don A. STREET ADDRESS STREET ADDRESS 4947 Willow Ridge Terrace CITY-ST-ZIP CITY-ST-ZIP Valrico - FL 33594 Change Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 resource 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR