2001 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2001 8:00 am Secretary of State DOCUMENT # P99000067082 NEW SOUTH CONSTRUCTION, CORP. 02-03-2001 90292 019 ***150.00 Principal Place of Business Mailing Address 351 CHASTEEN STREET 351 CHASTEEN STREET PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0940784 Not Applicable Zip Country 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 JONES, RONALD A Street Address (P.O. Box Number is Not Acceptable) 351 CHASTEEN STREET PUNTA GORDA FL 33950 Zip Code FL 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Addition TITLE ☐ Delete TITLE JAMES, RONALD M NAME 351 CHASTEEN ST STREET ADDRESS STREET ADDRESS Punta Crorda F1 33950 PORT CHARLOTTE FL 33954 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE JONES, W RALPH NAME NAME STREET ADDRESS 1425 AMELIA AVE STREET ADDRESS CITY-ST-ZIP **CHARLOTTE HARBOR FL 33980** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition HENDLER, VINETA Fara Welles Jones NAME NAME 351 Chasteen 8+ STREET ADDRESS 1425 AMELIA AVE STREET ADDRESS CITY-ST-ZIP **CHARLOTTE HARBOR FL 33980** CITY-ST-ZIP Punta Coods TITLE TITLE Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: Rosald A. Jones Kana
SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0838

Daytime Phone #

FILED