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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an addre

SIGNATURE:

Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # \$37925** GEORGE H. DAVIS BUILDER, INC. 04-17-2001 90127 009 ***150.00 Principal Place of Business Mailing Address 1100 MAIN STREET #3 1100 MAIN STREET #3 FT. MYERS BEACH FL 33931 FT. MYERS BEACH FL 33931 742892 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3055030 Applied For Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, GEORGE H Street Address (P.O. Box Number is Not Acceptable) 1100 MAIN STREET #3 FT. MYERS BEACH FL 33931 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete TITLE DAVIS, GEORGE H NAME NAME 1100 MAIN ST STE 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS BEACH FL 33931 CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, TERRI L NAME 1100 MAIN ST STE 3 STREET ADDRESS STREET ADDRESS FT. MYERS BEACH FL 33931 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition WATTS, JAMES S NAME 868 XAVIER AVE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33931 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 receiver of trustee enhowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

like empowered.

Terri L. Davis

4/09/01

ss, with all oth