2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # \$60909 KIRBY BROS. CONSTRUCTION, INC. 04-26-2001 90240 006 ***150.00 Principal Place of Business Mailing Address 549 HAMLET DR 549 HAMLET DR PORT ORANGE FL 32127 PORT ORANGE FL 32127 3. Mailing Address 2. Principa: Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3072911 Not Applicable 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 Name FOSTER, WALTER E., III Street Address (P.O. Box Number is Not Acceptable) 315 S PALMETTO AVE. DAYTONA BEACH FL 32114 City Z-n Code 8. The above named entity submits this statement for the purpose of changing its registered off-ce or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and the if top cable (NOTE: Registered Agent signature required when reinstating) OATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DP ☐ Delete Addition TITLE TITLE Change KIRBY, DAVID R. NAME NAME 549 HAMLET DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP PORT ORANGE FL CITY-ST-ZIP DST TITLE ☐ Celate TITLE ☐ Change Addition KIRBY, SUSAN L. NAME NAME 549 HAMLET DR STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL Delete Change ■ Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-Z'P CITY - ST - ZiE TITLE ☐ Delete T:TLE [7] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP GiTY-ST-ZIP □ Change []] Addition TITLE ☐ Delete TiTLE NAME NAME STREET ADDRESS STREET ADDRESS CIPY-SE-ZIP City-S'-ZP TITLE ☐ Delete TITLE Change Addition NAME NAME

13. Thereby 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 is changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-S1-7IP

STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR REL