2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # V53645** T.D. THOMSON CONSTRUCTION CO. INC. 01-30-2001 90128 009 ***158.75 Principal Place of Business Mailing Address 30415 COUNTY ROAD #437 -30415 COUNTY ROAD #437 SORRENTO FL 32776 SORRENTO FL 32776 2. Principal Place of Business Mailing Address 30530 CR 0530 CR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3127546 Not Applicable 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 THOMSON, THOMAS D. Street Address (P.O. Box Number is Not Acceptable) 30415 COUNTY ROAD #437 SORRENTO FL 32776 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. Mamas D. Thomson SIGNATURE A 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 TITLE ☐ Delete TITLE Change ☐ Addition THOMSON, THOMAS D. NAME NAME 30530 CR 437 30415 COUNTY ROAD #437 STREET ADDRESS STREET ADDRESS SORRENTO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition THOMSON, SANDRA G NAME NAME 30415 COUNTY ROAD #437 STREET ADDRESS STREET ADDRESS SORRENTO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI 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 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED