2003 FOR PROFIT CORPORATION

FILED Jan 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** V65855 DOCUMENT # 1. Entity Name 01-27-2003 90240 041 ***150.00 JAMES T. BATES CONSTRUCTION, INC. Principal Place of Business Mailing Address 524 ISLE OF CAPRI DR. C/O BRIAN LYNN FT LAUDERDALE FL 33301 TWO SO. UNIVERSITY DR. STE. 215 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 65-0428534 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LYNN, BRIAN CPA Street Address (P.O. Box Number is Not Acceptable) 2 S. UNIVERSITY DRIVE **STE 215** PLANTATION FL 33324 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Change Addition TITLE ☐ Delete NAME BATES, JAMES THOMAS NAME STREET ADDRESS STREET ADDRESS 541 ISLE OF CAPRI DR. CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption state; in this report or supplemental report is true and accurate and that my signature shall 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 cut this report as required by 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 cut this report as required by 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 cut this report as required by 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 contain 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 contain 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 contain 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 contain 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 contain the same legal effect as if made under oath; that I am an officer or director of the corporation of the co

SIGNATURE:

Daytime Phone #