FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Feb 26, 2002 8:00 am Secretary of State 283378 DOCUMENT # 1. Entity Name 02-26-2002 90109 005 ***150.00 CRUTCHFIELD & SONS, INC. Principal Place of Business Mailing Address 149 EAST CENTER STREET 149 EAST CENTER STREET P.O. BOX 1864 P.O. BOX 1864 SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1099405 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CRUTCHFIELD. H EARL Street Address (P.O. Box Number is Not Acceptable) 1034 LUCEREN BLVD. SEBRING FL 33870 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. 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE CRUTCHFIELD, H. EARL NAME NAME STREET ADDRESS 1034 LUCERNE BLVD. STREET ADDRESS SEBRING FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE SD ☐ Delete NAME CRUTCHFIELD, J. THOMAS NAME STREET ADDRESS 206 MOON RANCH RD. STREET ADDRESS CITY-ST-7IP SEBRING FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE -TITLE **VD** CRUTHFIELD, HENRY NAME NAME STREET ADDRESS STREET ADDRESS 1101 GOLFSIDE DR CITY-ST-7IP SEBRING FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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-7IP Change Addition ☐ Delete TITI F TITLE 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 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 a paydress, with all other like impowered.

DIRECTOR