2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 293297 Apr 14, 2000 8:00 am Secretary of State 1. Entity Name JACK M. BERRY, INC. 04-14-2000 90099 001 ***158.75 Principal Place of Business Mailing Address EAGLE LAKE LOOP RD.(WINTER HAVEN) PO BOX 5609 ATTN: KATHY MCDANIEL P.O. BOX 459 LABELLE FL 33935 LABELLE FL 33880-0609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 59-1095295 Applied For City & State City & State Not Applicable \$8.75 Additional Country 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 BERRY, JACK M Street Address (P.O. Box Number is Not Acceptable) **HWY 80 WEST** at the same of the same of LABELLE FL 33935 Zip Code 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. TITLE T Delete TITLE MCDANIEL, KATHY NAME NAME Coleman, Harold R STREET ADDRESS STREET ADDRESS 344 LAKE DAISY CIR 3655 SR 80 West CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 Alva, Fl 33920 ☐ Change ☐ Addition ☐ Delete TITLE SELLERS, CALVIN C NAME NAME 400 EAGLE LAKE LOOP RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 00000 33880 ☐ Change ☐ Addition Delete TITLE BERRY, JACK M JR NAME NAME 1945 8TH TERRACE, S.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE RICHERT, HOLLY B. NAME NAME EAGLE LAKE LOOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL Addition ☐ Delete TITLE KEMPER WE NAME NAME STREET ADDRESS **3655 SR 80TH WEST** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALVA FL Change ☐ Addition □ Delete TITLE. TITLE 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Kathy H: McDaniel, Secretary

1/17/00 (863)324-4988

Daytime Phone #