FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am Secretary of State DOCUMENT # M86674 1. Entity Name MYERS INTERNATIONAL MIDWAYS, INC. 02-24-2002 90081 005 ***150.00 Principal Place of Business Mailing Address 7029 NUNDY AVENUE PO BOX 1929 H0030746 **GIBSONTON FL 33534** GIBSONTON FL 33534 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2911429 Not Applicable Zip Country Zip 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 JONES, STEPHEN W Street Address (P.O. Box Number is Not Acceptable) % WALKER & ASSOC. CPA, P.A. 211 S. DALE MABRY HIGHWAY **TAMPA FL 33609** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (9/01) TÍTLE TITLE Change ☐ Addition ☐ Delete NAME MYERS, GLORIA I NAME STREET ADDRESS 7029 NUNDY AVENUE STREET ADDRESS CITY-ST-7IP GIBSONTON FL 33534 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE DP NAME NAME MYERS, WILLIAM R STREET ADDRESS STREET ADDRESS 7029 NUNDY AVENUE CITY-ST-ZIP CITY-ST-ZIP GIBSONTON FL 33534 TITLE D۷ ☐ Delete TITLE Change Addition NAME NAME STARKEY, DAVID E STREET ADORESS STREET ADDRESS 7029 NUNDY AVENUE CITY-ST-7/P CITY-ST-7IP GIBSONTON FL 33534 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAMÉ STARKEY, RICHARD H NAME STREET ADDRESS 7029 NUNDY AVENUE STREET ADDRESS CITY-ST-7IP GIBSONTON FL 33534 CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition 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 an address, with all other like empowered.

SIGNATURE REPUBLED Myers. Treas. 1/9/02 813-875-0810

SIGNATURE