2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 15, 2001 8:00 am Secretary of State DOCUMENT # **P97000035354** W. W. GAY FACILITY AUTOMATION, INC. 03-15-2001 90188 036 ***150.00 Principal Place of Business Mailing Address 526 STOCKTON STREET 526 STOCKTON STREET JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 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 59-3443599 Not Applicable Zip Country 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 HOLBROOK, H. LEON Street Address (P.O. Box Number is Not Acceptable) ONE-INDEPENDENT-DRIVE == **SUITE 2301** JACKSONVILLE FL 32202 City Zip Code FL 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE □ Delete TITLE NAME PAINTER, ROGER W STREET ADDRESS STREET ADDRESS 526 STOCKTON STREET CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32204 ☐ Delete TITLE ☐ Change ☐ Addition TITLE GAY, WILLIAM W NAME NAME STREET ADDRESS STREET ADDRESS 526 STOCKTON STREET CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL 32204 ☐ Change ☐ Addition Delete TITLE TITLE HOWALD, FRANK B-NAME NAME STREET ADDRESS STREET ADDRESS 526 STOCKTON STREET CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32204 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS

Frank B. Howald, President

03/12/01

Daytime Phone #

Change

☐ Change

Addition

Addition