2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 01, 2001 08:00 AM 176774 **DOCUMENT#** 1. Entity Name **Secretary of State** WEEKES & CALLAWAY, INC. Principal Place of Business Mailing Address 777 E ATLANTIC AVENUE 777 E ATLANTIC AVENUE SUITE 300 SUITE 300 DELRAY FL DELRAY FL33483 33483 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0714699 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEEKES, LEON 777 E ATLANTIC AVE #300 Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH FL33483 US City 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. LEON A WEEKES 05/01/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOS TITLE ☐ Delete TITLE ☐ Addition MAME WEEKES, LEON A NAME STREET ADDRESS 777 E ATLANTIC AVE #300 STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 00000 CITY-ST-ZIP ☐ Delete CD TITLE ☐ Change NAME WEEKES, LEON M NAME STREET ADDRESS 777 E ATLANTIC AVE #300 STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 00000 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CALLAWAY, J. MICHAEL NAME STREET ADDRESS 777 E. ATLANTIC AVE #300 STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL 00000 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ 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: __Leon A Weekes 05/01/2001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

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