FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am **Secretary of State** DOCUMENT # 136694 1. Entity Name -2002 90058 002 ***150 00 MAXWELL AND SUBER COMPANY Principal Place of Business Mailing Address 218 GRAVES ST. 218 GRAVES ST. **BOX 349** BOX 349 QUINCY FL 32353-7349 QUINCY FL 32353-7349 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 59-0626877 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 MAXWELL, WILLIAM M. Street Address (P.O. Box Number is Not Acceptable) LAKE TALQUIN ROAD, P.O. BOX 349 QUINCY FL 32351 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) 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. (9/01)TITLE . Delete TITLE ☐ Change ☐ Addition MAXWELL, WILLIAM M. NAME NAME HIGH BRIDGE RD. CR2E034 STREET ADDRESS STREET ADDRESS **QUINCY FL** CITY-ST-ZIP CITY-ST-7IP VSD ☐ Change ☐ Addition ☐ Delete TITLE TITLE SUBER, LYMAN STEWART NAME NAME STREET ADDRESS LAKE TALQUIN RD. STREET ADDRESS CITY-ST-ZIP **QUINCY FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME POUCHER, LYNNE L STREET ADDRESS **474 TELOGIA CREEK ROAD** STREET ADDRESS CITY-ST-ZIP QUINCY FL 32351 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered