2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 12, 2007 8:00 am Secretary of State

07-12-2007 90055 036 ***550.00

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1. Entity Name MAXWELL AND SUBER COMPANY կս»-Principal Place of Business Mailing Address 2931 HIGH BRIDGE RD PO BOX 349 QUINCY, FL 32351 QUINCY, FL 32353-7349 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-0626877 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAXWELL, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 2931 HIGH BRIDGE RD QUINCY, FL 32351 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. I am familiar with, and accept the obligations of registered agent 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 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΩ ☐ Delete TITLE ☐ Change Addition MAXWELL, WILLIAM M. NAME NAME STREET ADDRESS 2931 HIGH BRIDGE RD STREET ADDRESS CITY-\$T-ZIP **QUINCY, FL 32351** CITY-ST-ZIP VSD TITLE Delete TITLE ☐ Change ■ Addition SUBER, LYMAN STEWART NAME NAME STREET ADDRESS 5285 PAT THOMAS PKWY STREET ADDRESS CITY-ST-ZIP QUINCY, FL 32351 CITY-ST-ZIP RS TITLE Delete TITLE □ Change ☐ Addition NAME POUCHER, LYNNE L. NAME STREET ADDRESS 474 TELOGIA CREEK ROAD STREET ADDRESS QUINCY, FL 32351 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

850-442-6434