CR2E034 (9/01

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Feb 10, 2002 8:00 am 169154 **DOCUMENT # Secretary of State** 1. Entity Name 02-10-2002 90025 016 ***150.00 WELLS MOTOR CO Principal Place of Business Mailing Address 1600 US 27 S 1600 US 27 \$ AVON PARK FL 33825 AVON PARK FL 33825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0700426 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 WELLS, STANLEY H. Street Address (P.O. Box Number is Not Acceptable) 1600 US 27 S AVON PARK FL 33825 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. STD TITLE ☐ Delete TITLE Change Addition WELLS, KENNETH S. NAME NAME 2600 W. SEVILLE DR. STREET ADDRESS STREET ADDRESS AVON PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition WELLS, JANE H NAME STREET ADDRESS LAKE LILLIAN DR. STREET ADDRESS CITY-ST-ZIP AVON PARK FL CITY-ST-7IP ☐ Addition TITLE ☐ Delete THILE [] Change WELLS, STANLEY H NAME NAME STREET ADDRESS AZALIA DR STREET ADDRESS CITY-ST-7IB **AVON PARK FL** CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete □ Change WELLS, KENNETH R NAME NAME LAKE LILLIAN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK FL CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete BRYANT, SARAH J NAME NAME 2435 LAKE LILUAN DR STREET ADDRESS STREET ADDRESS **AVON PARK FL 33825** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE [] Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if