2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State 198734 DOCUMENT # 1. Entity Name 05-21-2002 91206 020 ***150.00 HARRELL'S INC. Mailing Address Principal Place of Business P.O. BOX 807 720 KRAFT RD (33801) LAKELAND FL 33802 P.O. BOX 807 US LAKELAND FL 33802 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0808648 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRELL, JACK R Street Address (P.O. Box Number is Not Acceptable) 720 KRAFT RD LAKELAND FL 33801 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change Delete TITLE RANDY HASKENS TITLE NAME 6501 Crescent Lake Un FOWLER, WILLIAM J NAME STREET ADDRESS 220 N. IDLEWOOD AVE., #202 lakeland F1 33813 STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-7IP Addition ☐ Change Delete TITLE STEVE WILSON TITLE 1740 Clarendon Pl Lakeland, FL 33803 NAME NAME Harrell, Jack R, JR STREET ADDRESS STREET ADDRESS 1645 HOLLINGSWORTH CREEK CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME HARRELL, JACK R STREET ADDRESS. STREET ADDRESS 1746 HOLLINGSWORTH OAKS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 ☐ Change ☐ Addition Delete TITLE TIT) F NAME NAME GILBERT, WILLIAM D STREET ADDRESS STREET ADDRESS 5515 YALE STREET CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33809 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME HARRELL, FRED STREET ADDRESS STREET ADDRESS 1639 8TH AVE CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94122 ☐ Change Addition Delete TITLE TITLE NAME STRAWBRIDGE, THEODORE R NAME STREET ADDRESS STREET ADDRESS 219 S.E. 54TH COURT CITY-ST-ZIP CITY-ST-7IP OCALA FL 34478

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 of 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

Date

Daytime Phone #

FILED