FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State 218151 DOCUMENT # 1. Entity Name FULTON-COLE, INC. 01-29-2002 90059 029 ***150.00 Principal Place of Business Mailing Address 2220 OAK DRIVE 2220 OAK DRIVE P.O.BOX 98 P.O.BOX 98 ALTURAS FL 33820 ALTURAS FL 33820 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 59-0856136 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 W.C. FULTON Street Address (P.O. Box Number is Not Acceptable) 2220 OAK DRIVE P.O.BOX 98 ALTURAS FL 33820 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change Addition FULTON, WERNER C NAME NAME 9 HEIGHTS AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP FROSTPROOF, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CRAWFORD, C HUGH NAME NAME 1460 BOUGAINVILLEA WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP BARTOW, FLORIDA 00000 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition FULTON, BETTY J NAME 9 HEIGHTS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FROSTPROOF, FL 00000 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

CER OR DIRECTOR Date