FILED

2002 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

Feb 21, 2002 8:00 am DOCUMENT # 316113 **Secretary of State** 1. Entity Name 02-21-2002 90134 041 ***150.00 MICHAEL-ABBOTT INC Principal Place of Business Mailing Address 2846 RIVERSIDE DRIVE 2846 RIVERSIDE DRIVE SARASOTA FL 34234-4458 SARASOTA FL 34234-4458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-1230890 Not Applicable Zip Country Zip 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 J. CARL ABBOTT JR. Street Address (P.O. Box Number is Not Acceptable) 2846 RIVERSIDE DRIVE SARASOTA FL 33580 City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITLE ☐ Addition ☐ Delete NAME ABBOTT, CARL J STREET ADDRESS 2846 RIVERSIDE DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 00000 CITY-ST-7(P ☐ Delete Change ■ Addition TITLE NAME HOUGH, ALMA L NAME STREET ADDRESS 26 HIPP ROAD STREET ADDRESS CITY-ST-ZIP NEW MILFORD CT CITY-ST-ZIP ☐ Change ☐ Deléte TITLÊ Addition TITLE ۷T NAME HOUGH, ALMA L STREET ADDRESS 26 HIPP ROAD STREET ADDRESS **NEW MILFORD CT** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DILE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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