. 2000, UNIFORM BUSINESS REPORT (UBR) Jun 09, 2000 8:00 am **DOCUMENT # 339862 Secretary of State** Burrell Enterprises, Inc 06-09-2000 90041 048 ***150.00 Principal Place of Business Mailing Address 12 State Rd 13 12 State Rd 13 Jacksonville, FL 32259 Jacksonville, FL. 32259-2843 US 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 Not Applicable 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 Burrell, Bessie M. Street Address (P.O. Box Number is Not Acceptable) 12 State Rd 13 Jacksonville, FL 32207 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ☐ Addition TITLE Burrell, George T. Jr. NAME NAME 7370 Secret woods Tr. STREÉT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jax, FL 06000 PTD ☐ Delete Change ☐ Addition Burrelli Bessie M. NAME STREET ADDRESS STREET ADDRESS 12 State Rd 13 Jax, FL 32259 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change Addition Delete TITLE NAME NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ 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

SIGNATURE: 🔀

5-26-2000 904-2875465