FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jun 23, 2000 8:00 am Secretary of State DOCUMENT # 349870 1. Entity Name LOGG AND SONS INC 06-23-2000 90103 021 \*\*\*150.00 Principal, Place of Business Mailing Address 19345 SW 312ND STREET 19345 SW 312ND STREET HOMESTEAD FL 33030 HOMESTEAD FLA 33030-3634 -018 7 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1286057 Not Applicable Zin. 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 ---Name LOGG,CHARLES P JR., Street Address (P.O. Box Number is Not Acceptable) 19345 SW 312 STREET HOMESTEAD FL 33030 Zip Code 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. Maria Apage 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 Election Campaign Financing \$5.00 May 8e 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (66/6) C Oalete TITLE ☐ Change Addition TITLE NAME LOGG, CHARLES P NAME **CR2E034** STREET ADDRESS 19345 SW 312 STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOMESTEAD FL ∏ Addition ☐ Change TITLE **Delete** TITLE LOGG, MARY FRANCES NAME NAME STREET ADDRESS STREET ADDRESS 19345 SW 312 STREET CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL Delete ππε TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 13. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental peport is true and accurate and triat 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 pushes 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: Daytime Phone #