FILED

Davtime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am **Secretary of State** DOCUMENT # 420925 1. Entity Name 02-10-2002 90014 049 ***150.00 J. H. ELLIS, INC. Principal Place of Business Mailing Address 16701 FRONT BEACH RD 16701 FRONT BEACH RD PANAMA CITY FL 32413 PANAMA CITY FL 32413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-1451443 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ELLIS. EDITH K Street Address (P.O. Box Number is Not Acceptable) 16701 FRONT BEACH ROAD PANAMA CITY FL 32413 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01 TITLE Delete TITLE ☐ Addition NAME WATSON, FLORA S STREET ADDRESS STREET ADDRESS 16233 E LULLAWATER CITY-ST-ZIP PANAMA CITY FL 32443 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME ELLIS, EDITH K. STREET ADDRESS STREET ADDRESS 16701 FRONT BEACH RD CITY-ST-ZIF CITY-ST-7IP PANAMA CITY_FL 32413 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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 SIGNATURE

NAME OF SIGNING OFFICER OR DIRECTOR