FILED

1/06/01

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 19, 2001 8:00 am Secretary of State DOCUMENT # 450198 FELLSMERE ENTERPRISES, INC. 01-19-2001 90088 034 ***150.00 Principal Place of Business Mailing Address 126 MYRTLE STREET 126 MYRTLE STREET 605166 P.O. BOX 243 P.O. BOX 243 FELLSMERE FL 32948 FELLSMERE FL 32948 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 59-1518925 Not Applicable Žip Country Country 7in \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name CLAVELIN, FRANK L. Street Address (P.O. Box Number is Not Acceptable) 126 MYRTLE STREET FELLSMERE FL 32948 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, 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (10/00 NAME NAME CLAVELIN, FRANK L. STREET ADDRESS STREET ADDRESS 126 MYRTLE STREET CITY-ST-ZIP CITY-ST-ZIP FELLSMERE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME CLAVELIN, WILLIAM S. STREET ADDRESS 667 HIGHLAND AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PEEKSKILL NY ☐ Change — ☐ Addition-TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

NAME OF SIGNING OFFICER OR DIRECTOR