2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # 556048 1. Entity Name 04-29-2002 90077 010 ***150.00 ELLSWORTH, INC. Principal Place of Business Mailing Address PO BOX 7667 6700 S. FLORIDA AVENUE LAKELAND FL 33807 SUITE #6 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1802837 Not Applicable Zip Country Country \$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 ELLSWORTH, JR., W. WM. Street Address (P.O. Box Number is Not Acceptable) 6700 S. FLORIDA AVENUE SUITE #6 LAKELAND FL 33813 City Zip Code 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) DATE 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, 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 11. ☐ Addition Change TITLE PD Delete NAME ELLSWORTH, JR., W. WM. NAME STREET ADDRESS STREET ADDRESS 6700 S. FLORIDA AVE. STE. #6 CITY-ST-7IP CITY-ST-ZIP LAKELAND FL 33813 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME RIEGER, ANN E NAME 6700 S. FLORIDA AVE. STE. #6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 ☐ Delete TITLE ☐ Change ☐ Addition TIT! F NAME ELLSWORTH, DORIS W NAME STREET ADORESS STREET ADDRESS 6700 S FLORIDA AVENUE, STE 6 CITY-ST-ZIP CITY-ST-7IP LAKELAND FL 33813 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.9.02

(863) 644-9197

Daytime Phone #

FILED