2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 28, 2000 8:00 am Secretary of State DOCUMENT # 556289 MILLER AND SONS, INC. 03-28-2000 90093 042 ***158.75 Principal Place of Business Mailing Address C/O JAMES H. MILLER C/O JAMES H. MILLER HIGHWAY 98 AND FIRST STREET HIGHWAY 98 AND FIRST STREET EASTPOINT FL 32328 EASTPOINT FL 32328-9601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1783925 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent ~ 6. Name and Address of Current Registered Agent Name MILLER, JAMES H. Street Address (P.O. Box Number is Not Acceptable) HIGHWAY 98 EASTPOINT FL 32328-9601 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE MILLER, JAMES H NAME NAME STREET ADDRESS STREET ADDRESS HIGHWAY 98 CITY-ST-ZIP CITY-ST-ZIP EASTPOINT FL 32328 ☐ Delete ☐ Change ☐ Addition TITLE TITLE MILLER, JEANETTE H NAME NAME STREET ADDRESS STREET ADDRESS HIGHWAY 98 CITY-ST-ZIP CITY-ST-ZIP EASTPOINT FL 32328 ☐ Addition Change | TITLE Laura Miller ☐ Delete TITLE NAME NAME 921 Hwy 27 STREET ADDRESS STREET ADDRESS Chancellor, ALa 36316 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ De ete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP De'ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP