2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED DOCUMENT # 561734 Apr 17, 2000 8:00 am Secretary of State 1. Entity Name FENTON AND LANG, INC. 04-17-2000 90106 028 ***150.00 Mailing Address Principal Place of Business 2 SOUTH BEACH RD. 2 SOUTH BEACH RD. P.O. BOX 67 P.O. BOX 67 HOBE SOUND FL 33475-0067 HOBE SOUND FL 33475-7067 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number Applied For City & State City & State 59-1817704 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANG, J. GRAEME, JR. Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BEACH RD. **HOBE SOUND FL 33455** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition **PSTD** ☐ Delete TITLE ☐ Change TITLE LANG, J.GRAEME, JR. NAME STREET ADDRESS STREET ADDRESS 2 SOUTH BEACH ROAD CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL ☐ Change ☐ Addition TITI F Delete TITLE MARTIN, LAWRENCE L NAME NAME STREET ADDRESS 209 RIDGEWAY ROAD STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP LEXINGTON KY ☐ Change ☐ Addition TITLE ☐ Delete TITLE JOHN BLADES. NAME NAME STREET ADDRESS STREET ADDRESS **402 SEABREEZE AVENUE** CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition ☐ Delete TITLE TITLE WHELAN, ALDEN L NAME NAME STREET ADDRESS 513 POST OAK RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANNAPOLIS MD ☐ Channe ☐ Addition ☐ Delete TITI.E TITLE MORGAN, JAMES C. NAME NAME 4100 SE OLD ST. LUCIE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 ☐ Addition ☐ Change Delete TITLE TITLE NAME HARTMAN, PETER NAME STREET ADDRESS STREET ADDRESS 3140 SE ST. LUCIE BLVD. CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 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.