FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 08, 2002 8:00 am Secretary of State DOC MENT # 628007 1. Entity Name 09-08-2002 90128 010 ***150.00 FENCO, INC. Principal Place of Business Mailing Address C/O CT CORPORATION SYSTEM 1900 WHITE ROCK RD 8751 W. BROWARD BLVD. CULLOWHEE NC 28723 PLANTATION FL 33324 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 62-1068551 Not Applicable Zip ____ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Γ SIGNATURE 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 \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be (See criteria on back) After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME LYONS, WILLIAM E NAME 1505 SAMBERO BLVD STREET ADDRESS STREET ADDRESS MARATHAN FL CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ☐ Addition LYONS, EDITH N NAME NAME STREET ADDRESS 1505 SAMBERO BLVD STREET ADDRESS CITY-ST-ZIP MARATHON FL CITY-ST-7IP TITLE ۷D ☐ Delete TITLE ☐ Change ■ Addition NAME PORTER, DONALD R NAME STREET ADDRESS 17 LOCKWOOD BLVD. STREET ADDRESS CITY-ST-ZIP CHARLESTON SC CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

attacamento # 62807 G78641

WILLIAM E. LYONS, PRES. FENCO, INC. 1900 WHITE ROCK RD. CULLOWHEE, NC 28723

DEPARTMENT OF STATE DIVISION OF CORPORATIONS STATE OF FLORIDA P.O. BOX 1500 TALLAHASSEE, FL 32303-1500

SIRS:

WE DID NOT RECEIVE THE FIRST NOTICE TO FILE THE UNIFORM BUSINESS REPORT AND ARE THERE FORE FILING IT NOW ACCORDING TO THE INSTRUCTIONS WE RECEIVED.

THANK YOU,

W.E. ZYONS