FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 13, 2002 8:00 am Secretary of State DOCUMENT # 660779 1. Entity Name **HOWELL BROTHERS. INCORPORATED** 02-13-2002 90283 042 \*\*\*150.00 Principal Place of Business Mailing Address P O DRAWER H P.O. BOX 450 % BERNIS M. HOWELL % BERNIS M. HOWELL **BRANFORD FL 32008** BRANFORD FL 32008 2. Principal Place of Business 3. Mailing Address P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1995551 Not Applicable BRANFORD 32008 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 32008 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOWELL BERNIS M Street Address (P.O. Box Number is Not Acceptable) RT 1 BOX 286 **BRANFORD FL 32008** 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 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) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition ☐ Delete Change NAME HOWELL EVERETT A NAME STREET ADDRESS RT 1 BOX 284 STREET ADDRESS CITY-ST-ZIP BRANFORD, FL 00000 CITY-ST-ZIP ■ Delete ☐ Change X Addition TITLE VPSTD NAME HOWELL, BERNIS M. JANET KELLEY STREET ADDRESS STREET ADDRESS P.O. BOX 326 RT 1 BOX 286 CITY-ST-ZIP BRANFORD, FL 00000 CITY-ST-ZIP BRANFORD. FL32008 TITLE Delete TITLE Change ☐ Addition NAME NAME HOWELL: WILLIAM M STREET ADDRESS STREET ADDRESS RT 1 BOX 286 CITY-ST-ZIP CITY-ST-ZIP BRANFORD, FL 00000 TITLE TITLE ☐ Delete Change ☐ Addition NAME HOWELL, EDNA B NAME STREET ADDRESS STREET ADDRESS RT 1 BOX 284 CITY-ST-ZIP CITY-ST-ZIP BRANFORD, FL 00000 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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