2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 693622 Feb 22, 2000 8:00 am 1. Entity Name **Secretary of State** PAYNE AND SONS, INC. 02-22-2000 90062 004 ***150.00 Mailing Address Principal Place of Business 7160 SHANNON BLVD 7160 SHANNON BLVD FT MYERS FL 33908 FT MYERS FL 33908-4217 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2120685 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 PAYNE, EDITH J. Street Address (P.O. Box Number is Not Acceptable) 7160 SHANNON BOULEVARD FORT MYERS FL 33908 Zip Code City 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 (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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE PAYNE, JAMES C.JR. NAME NAME STREET ADDRESS 7160 SHANNON BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE PAYNE, EDITH J. NAME NAME STREET ADDRESS STREET ADDRESS 7160 SHANNON BLVD. CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL ☐ Addition ☐ Change Delete TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

GNATURE AND PED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-10-00

941 481-0979

Daytime Phone #