FILED

2002 Uniform Business Report (UBR)

Mar 28, 2002 8:00 am 829598 **Secretary of State** DOCUMENT # 1. Entity Name 03-28-2002 90171 006 ***150.00 PURCELL CO., INC. Mailing Address Principal Place of Business 4401 EAST ALOHA DR 4401 EAST ALOHA DR DIAMONDHEAD MS 39525 DIAMONDHEAD MS 39525 บร 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 64-0476721 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change Addition ALEXANDER, BILLY G. NAME NAME 4401 EAST ALOHA DR STREET ADDRESS STREET ADDRESS DIAMONDHEAD MS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE ☐ Changé JOFFE, CARL H NAME NAME 4401 EAST ALOHA DR STREET ADDRESS STREET ADDRESS DIAMONDHEAD MS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE ☐ Delete TITLE HECTOR, HOLCOMB P NAME NAME STREET ADDRESS 4401 EAST ALOHA DR STREET ADDRESS DIAMONDHEAD MS CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete ☐ Change TITLE TITLE Addition JAMES, ARTIS E NAME NAME 4401 EAST ALOHA DR STREET ADDRESS STREET ADDRESS DIAMONDHEAD MS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change MCCOWN, JOHN NAME NAME 4401 EAST ALOHA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DIAMONDHEAD MS CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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.

SIGNATURE: