2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2000 8:00 am DOCUMENT # **852859** Secretary of State W.W. DYAR & SONS, INC. 03-13-2000 90066 028 ***158.75 Principal Place of Business Mailing Address P.O. BOX 429. HIGHWAY 17 SOUTH P.O. BOX 429. HIGHWAY 17 SOUTH HAMILTON AL 35570-0429 HAMILTON AL 35570 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 63-0747114 Not Applicable \$8.75 Additional Zip Country X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nama HENRY, CECILE Street Address (P.O. Box Number is Not Acceptable) 105 PEARL AVENUE PANAMA CITY BEACH FL 32407 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \mathbf{x} (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PD ☐ Delete TITLE TITLE DYAR, JOSEPH E. NAME NAME 1624 GRANDVIEW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMILTON AL 35570 Change ☐ Addition ☐ Delete TITLE TITLE DYAR, JERRY W. NAME NAME 13016 COUNTY RD 25 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LYNN AL 35575 ☐ Addition STD ☐ Delete TITLE ☐ Change TITI F NAME PEMBERTON, DONNA NAME STREET ADDRESS 1509 STATE HWY 187 STREET ADDRESS CITY-ST-ZIP **HAMILTON AL 35570** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 supplimental report is frue 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 of 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 expowered.

(205)921-3565

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3-09-00