~~03011999-90253-034-$158.75-$8.75~~

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 APR -13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 857563

1. Corporation Name
ROY ANDERSON CORP.

Principal Place of Business	Mailing Address
11400 REICHOLD RD. GULFPORT MS 39503 US	11400 REICHOLD RD. GULFPORT MS 39503 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/29/1983

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: 64-0407330 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C	☐ DELETE	1.1 TITLE	SECRETARY /DIRECTOR	☑ Change ☐ Addition
NAME	ANDERSON, ROY, JR.		1.2 NAME	ANDERSON, ROY, JR.	
STREET ADDRESS	11400 REICHOLD RD.		1.3 STREET ADDRESS	11400 REICHOLD ROAD	
CITY-ST-ZIP	GULFPORT MS		1.4 CITY-ST-ZIP	GULFPORT, MS	
TITLE	ST	☑ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	ANDERSON, LOUISE M.		2.2 NAME		
STREET ADDRESS	11400 REICHOLD RD.		2.3 STREET ADDRESS		
CITY-ST-ZIP	GULFPORT MS		2.4 CITY-ST-ZIP		
TITLE	P	☐ DELETE	3.1 TITLE	C/D/P/T	☑ Change ☐ Addition
NAME	ANDERSON, ROY III		3.2 NAME	ANDERSON, ROY III	
STREET ADDRESS	11400 REICHOLD RD.		3.3 STREET ADDRESS	11400 REICHOLD ROAD	
CITY-ST-ZIP	GULFPORT MS		3.4 CITY-ST-ZIP	GULFPORT, MS	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

C:R2E034 (11/98)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY ANDERSON, III — 1/7/99 — 228-896-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #