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2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 28, 2002 8:00 am DOCUMENT # F01000002154 **Secretary of State** 1. Entity Name 02-28-2002 90014 050 ***150.00 FANELLI AND MASON OF FT. MYERS, INC. Principal Place of Business Mailing Address P.O. BOX 391 P.O. BOX 391 MT. CARMEL PA 17851 MT. CARMEL PA 17851 2. Principal Place of Business 3. Mailing Address 11705 S. Cleveland PO Box 391 Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 23-3075915 Not Applicable __ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required <u>/SA</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FANELLI, FRED SR. Street Address (P.O. Box Number is Not Acceptable) 5530 TRAILWINDS DR., M715 FT. MYERS FL 33907 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: Fegistered Agent signature required when reinstating) DATE FILE NOW!!! FEE 1\$ \$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) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (10/6)☐ Delete TITLE TITLE Addition NAME NAME FANELLI, GARY STREET ADDRESS STREET ADDRESS 3022 RIDGEVIEW DR. CITY-ST-ZIP **ORWIGSBURG PA 17961** CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME MASON, MICHAEL STREET ADDRESS STREET ADDRESS 12012 OLYMPIC CLUB DR. CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 29720 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Il-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 inallymy 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.