FILED

2002 Uniform Business Report (UBR)

Mar 20, 2002 8:00 am Secretary of State F15575 DOCUMENT # 1. Entity Name 03-20-2002 90231 042 ***150 00 J.E. SIPPEL, INC. Principal Place of Business Mailing Address **60049394** 430 SUWANNEE ROAD 430 SUWANNEE ROAD P.O. BOX 7172 P.O. BOX 7172 WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2061383 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIPPEL, JAMES E JR Street Address (P.O. Box Number is Not Acceptable) **430 SUWANNEE ROAD** WINTER HAVEN FL 33884 City Zip Code 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 Tax filin 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Change Addition CR2E034 (9/01) ☐ Defete SIPPEL, JAMES E, JR NAME NAME 430 SUWANNEE RD STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 00000 CITY-ST-ZIP CITY - ST- ZIP STD Addition TITLE ☐ Delete TITLE □ Change SIPPEL, ANNE C NAME NAME 430 SUWANNEE RD STREET ADDRESS STREET ADDRESS CITY-S1-ZIP WINTER HAVEN, FL 00000 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all ther like impowered.

SIGNATURE:

AMES E. SIPPEL JR. 3-6-02