2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # F45665** 1. Entity Name SOUTHWELL, INC. 02-01-2001 90153 018 ***150.00 Principal Place of Business Mailing Address 118 N. 19TH STREET 118 N. 19TH STREET PALATKA FL 32177-3118 PALATKA FL 32177-3118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2139701 Not Applicable Zio --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 Name MILLER, JOE C. Street Address (P.O. Box Number is Not Acceptable) 113 N 4TH ST. PALATKA FL 32177 Zip Code 8. The above na ged entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. FILE NOW!!! FEE IS \$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, 2001 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 DIR 12. CTORS IN 11 PSTD TITLE Delete TITLE ELIZABETH CANDY ADAM SOUTHWELL, BRAD G NAME STREET ADDRESS P.O. BOX 611 N/A STREET ADDRESS 109 Pinecrest Ct. CITY-ST-7IP HOLLISTER FL CITY-ST-ZIP anmateo, FL, 3218 Delete TITLE SOUTHWELL, HELEN steven Ray ADAMS NAME NAME STREET ADDRESS RT. BOX 117A N/A 109 Pinecrest ct. STREET ADDRESS CITY-ST-ZIP" --SAN MATEO FL CITY-ST-71P szin Mateur Ft. 3218 ☐ Delete Change TITLE ELIZABETH ANN BUCKhalter 1943 Box 3563 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Palatka, FL, 3217 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 other like empowered.

SIGNATURE: