FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

Jan 16, 2002 8:00 am Secretary of State F52427 DOCUMENT # 1. Entity Name D. GLEN BRANNEN, INC. 01-16-2002 90271 028 ***150.00 Principal Place of Business Mailing Address 850 HWY 27 P.O. BOX 1627 WYTIJ LAKE HAMILTON FL **DUNDEE FL 33838** 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 59-2137751 Not Applicable 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 YOUNG, NEAL E. Street Address (P.O. Box Number is Not Acceptable) 300 THIRD ST. N.W. WINTER HAVEN FL 33881 Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Addition ☐ Delete Change BRANNEN, HOLLIS G NAME STREET ADDRESS HIGHWAY 27 N STREET ADDRESS **DUNDEE FL** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BRANNEN, BILLIE S NAME NAME 129 CIRCLE 4 DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAINES CITY FL CITY-ST-ZIP DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRANNEN, DAVID G NAME NAME 133 CIRLCE 4 DR STREET ADDRESS STREET ADDRESS HAINES CITY FL 33844 CITY-ST-7IP CITY-ST-ZIP TITI F ☐ Delete ☐ Change ☐ Addition DUKES, GEORGE A NAME STREET ADDRESS 902 HWY 27 STREET ADDRESS **DUNDEE FL 33838** CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition 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