2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # F65467** MASSEY-YARDLEY, INC. 04-11-2001 90138 036 ***150.00 Principal Place of Business Mailing Address 8401 SE FEDERAL HWY 8401 SE FEDERAL HWY HOBE SOUND FL 33455 HOBE SOUND FL 33455 UUU45515 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2151924 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --- = 6. Name and Address of Current Registered Agent YARDLEY, THOMAS H Street Address (P.O. Box Number is Not Acceptable) 1970 MICHIGAN AVE BLDG D COCOA FL 32922 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, 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 Atter MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Delete ☐ Addition TITLE NAME NAME YARDLEY, THOMAS H STREET ADDRESS STREET ADDRESS 1970 MICHIGAN AVE., BLDG D CITY-ST-7IP CITY-ST-7IP COCOA FL 32922 ☐ Addition ☐ Change TITLE TITLE □ Delete NAME NAME YARDLEY, JOHN STREET ADDRESS STREET ADDRESS 8401 S.E. FEDERAL HWY. CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL 33455 Addition ☐ Change TITLE ☐ Delete VD. NAME NAME DOEGE, MELINDA STREET ADDRESS STREET ADDRESS 8401 S.E. FEDERAL HWY. CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL 33455 ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS 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:

OF AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1601

561-546-1800

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Daytime Phone #