2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # F68178** May 18, 2000 8:00 am 1. Entity Name Secretary of State D.M. & SONS, INC. 05-18-2000 90329 036 ***150.00 Mailing Address Principal Place of Business % WALTER DON MERRITT % WALTER DON MERRITT 5490 W HOMOSASS TRAIL 4640 N WILLIAMS AVENUE-LECANTO FL 34461 CRYSTAL RIVER FL-34428-9432 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2283382 Not Applicable Zip Country Country \$8.75 Additional 31423-0309 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MERRITT, WALTER DON 4840 N-WILLIAMS AVENUE TZGO W. OTTER ST. Street Address (P.O. Box Number is Not Acceptable) CRYSTAL-RIVER FL 32829-3447 Homosassa FL 34446 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, 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete ☐ Change TITLE TITLE MERRITT, BARBARA ANN NAME NAME 4840 N WILLIAMS AVENUE 7260 W OTEST. STREET ADDRESS STREET ADDRESS CRYSTAL RIVER FL HOMOSO 350 FL 34446 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE MERRITT, WALTER DON 4640 N WILLIAMS AVENUE 7260 W. OTTER St. NAME STREET ADDRESS STREET ADDRESS CRYSTAL RIVER FL :- HOPLOSass K, FL 3-446 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE MERRITT, WALTER K NAME NAME 8710 W. RAINHILL CT 6 d 92 W. Avocoda 57. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER FL 34429 CITY-ST-ZIP TITLE Change Addition TITLE MERRITT, DONALD K NAME NAME 4640 N. WILLIAMS AVE 1929 S. Melanie Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER: FL HONDSASSA, FL 34448 CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

et Barbara A. Merritt 5/1/00 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFI SIGNATURE: