2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2002 8:00 am Secretary of State DOCUMENT # F68178 1. Entity Name 05-22-2002 90123 008 ***150.00 D.M. & SONS, INC. Principal Place of Business Mailing Address % WALTER DON MERRITT PO BOX 309 CRYSTAL RIVER FL 34423-0309 5490 W HOMOSASS TRAIL LECANTO FL 34461 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 59-2283382 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERRITT, WALTER DON Street Address (P.O. Box Number is Not Acceptable) 930 N COUNTRY CLUB DR P.O. BOX 309 **CRYSTAL RIVER FL 34423** City 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE CR2E034 (9/01) ☐ Defete TITLE ☐ Change ☐ Addition NAME MERRITT, BARBARA ANN NAME STREET ADDRESS 930 N COUNTRY CLUB DR, P.O. BOX 309 STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER FL 34423 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MERRITT, WALTER DON NAME STREET ADDRESS 930 N COUNTRY CLUB DR, P.O. BOX 309 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRYSTAL RIVER FL 34423 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MERRITT, WALTER K 2158 N. Cedarhouse Terr. STREET ADDRESS 6492 W. AVOCODA ST. STREET ADDRESS CITY-ST-ZIP **CRYSTAL RIVER FL 34429** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MERRITT, DONALD K NAME STREET ADDRESS 1929 S. MELANIE DR. STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL 34448 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: 2

CITY-ST-ZIP

the Burbaro A. Merrit 4-29-02