2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # F80588** 1. Entity Name CHARLIE DAVIS & SONS, INC. 04-16-2001 90480 013 ***155 00 Mailing Address Principal Place of Business 5201 COUNTY ROAD 54 5201 COUNTY ROAD 54 NEWPORT RICHEY FL 34652 NEWPORT RICHEY FL 34652 941400 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2348775 Not Applicable 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 DAVIS, CHARLES R SR Street Address (P.O. Box Number is Not Acceptable) 4178 HIGHLAND LOOP **NEWPORT RICHEY FL 34652** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME DAVIS, CHARLES R. SR. NAME STREET ADDRESS 4178 HIGHLAND LOOP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL** ☐ Addition Change ☐ Delete TITLE NAME DAVIS, LYNETTE A NAME STREET ADDRESS 4178 HIGHLAND LOOP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-..-NEW PORT-RICHEY-FL ☐ Addition ☐ Delete TITLE Change TITLE NAME DAVIS, CHARLES R. JR. NAME STREET ADDRESS STREET ADDRESS 4165 HIGHLAND LOOP CITY-ST-ZIP CITY-ST-7IP **NEWPORT RICHEY FL** Change ☐ Addition ☐ Delete TITLE TITLE DAVIS, LYNETTE A NAME NAME 4178 HIGHLAND LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEWPORT RICHEY, FL 00000** ☐ Delete □ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 on 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR