2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 11, 2001 8:00 am Secretary of State **DOCUMENT # F85081** MERRIWETHER CIRCUIT DESIGN, INC. 01-11-2001 90062 033 ***150.00 Principal Place of Business Mailing Address 222 MIRACLE STRIP PKWY SE P.O. BOX 1526 FT. WALTON BCH. FL 32549-1526 FORT WALTON BEACH FL 32548 100CUUUA 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2198875 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MERRIWETHER, H. ANN Street Address (P.O. Box Number is Not Acceptable) 222 MIRACLE STRIP PKWY SE FORT WALTON BEACH FL 32548 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS CR2E034 (10/00) Addition Change STD ☐ Delete MERRIWETHER, CHARLES E NAME NAME STREET ADDRESS STREET ADDRESS 284 VININGS WAY BLVD #1208 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Addition ☐ Change ☐ Delete TITLE MERRIWETHER, ANN NAME 281 VININGS WAY BLVD #1208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Addition □ Change Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME

11.

TITLE

TITLE

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

1731

Addition

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.

TITLE NAME

☐ Delete

HARLES E. MERRIWETHER 1/6/01

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP