2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 15, 2001 08:00 AM F97000002926 DOCUMENT# 1. Entity Name **Secretary of State** NEILL AND GUNTER INCORPORATED Principal Place of Business Mailing Address 482 PAYNE ROAD 482 PAYNE ROAD SCARBOROUGH ME SCARBOROUGH ME 04074 04074 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 01-0333227 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHELLEY WILLIAM **SUITE 265** Street Address (P.O. Box Number is Not Acceptable) 2121 CORPORATE SQUARE JACKSONVILLE FL32216 US 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. 01/15/2001 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 After MAY 1, 2001 Fee Will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 \mathbf{C} TITLE ☐ Delete TITLE ☐ Addition MAME NEILL. ROBERT D NAME 191 PROSPECT STREET/FREDERICTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NB CANADA E3B 5B4 CITY-ST-ZIP \mathbf{v} ☐ Delete TITLE ☐ Change NAME BREGMAN **EDWARD** NAME STREET ADDRESS 34 FRAN CIRCLE STREET ADDRESS CITY-ST-ZIP GRAY ME 04039 CITY-ST-ZIP Delete TITLE X Change ☐ Addition RODERICK C NOLAN RODERICK C NAME NOLAN STREET ADDRESS 191 PROSPECT STREET/FREDERICTON STREET ADDRESS 191 PROSPECT STREET CITY-ST-ZIP NB CANADA E3B 5B4 CITY-ST-ZIP FREDERICTON E3B 5B4 NB ☐ Delete TITLE **X** Change ☐ Addition PREBLE WALDO NAME RENT PETER STREET ADDRESS 31 PINE CONE LODGES ROAD STREET ADDRESS 100 MAIN STREET CITY-ST-ZIP RAYMOND ME 04071 CITY-ST-ZIP DARTMOUTH B2X 1R5 NS TITLE VTSD Delete TITLE ☐ Change ☐ Addition BIGGS SUSAN NAME STREET ADDRESS 23 SYLVAN ROAD STREET ADDRESS CITY-ST-ZIP SCARBOROUGH ME 04074 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition SHELLEY WILLIAM NAME STREET ADDRESS 30 FRAN CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ME 04039

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: William F. Shelley, P.E.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/15/2001 Date

Daytime Phone #

CR2E034 (11/00)