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1-12-61 262-784-6411 Davime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2001 8:00 am Secretary of State DOCUMENT # F98000002880 1. Entity Name CENTURION SOUTHEAST, INC. 01-22-2001 90014 012 ***150.00 Principal Place of Business Mailing Address 2825 S. MOORLAND ROAD 2825 S. MOORLAND ROAD NEW BERLIN WI 53151 NEW BERLIN WI 53151 701011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 39-1375477 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 DAY, KATHARYN Street Address (P.O. Box Number is Not Acceptable) 1433 S. FT. HARRISON SUITE E **CLEARWATER FL 34616** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (10/00) Delete TITLE ☐ Change ☐ Addition WORMINGTON, JACK R NAME NAME STREET ADDRESS W315 57470 LAKE CREST CT STREET ADDRESS CITY-ST-ZIP MUKWONAGO WI 53149 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WYSOCKI, LAWRENCE V NAME NAME STREET ADDRESS **W268 58315 ALPINE DRIVE** STREET ADDRESS CITY-ST-ZIP MUKWONAGO WI 53149 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

CONTROller

SIGNATURE: