## 2001 UNIFORM BUSINESS REPORT (UBR) Apr 18, 2001 8:00 am Secretary of State **DOCUMENT # G04528** 1. Entity Name E, E & K, INC. 04-18-2001 90007 025 \*\*\*150.00 Principal Place of Business Mailing Address 1320 HWY 92 WEST 1320 HWY 92 WEST 340221 1920 HWY-92ND-W 1320 HWY 92ND W WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 US HS 2. Principal Place of Business 3. Mailing Address 1320 Hay 92 west Suite, Apt. #, etc. 1320 Hw, 92 DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 59-2228000 Haven Not Applicable Winter Hasen Winter \$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 OVERBAY, ELBERT H. Street Address (P.O. Box Number is Not Acceptable) 250-21ST ST, SW WINTER HAVEN FL 33880 Zip Code City 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, 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition CR2E034 (10/00) Change ☐ Delete TITLE OVERBAY JR, ELBERT H NAME STREET ADDRESS STREET ADDRESS 250 21ST ST S W CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 00000 Change ■ Addition DP ☐ Delete TITLE TITLE OVERBAY, ELBERT H NAME NAME STREET ADDRESS STREET ADDRESS 250 21ST ST S W CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 00000 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytimo Phone #