2001 UNIFORM BUSINESS REPORT (UBR)

Mar 16, 2001 8:00 am Secretary of State **DOCUMENT # G86865** 1. Entity Name NELSON HOLDING, INC. 03-16-2001 90015 009 ***150.00 Mailing Address Principal Place of Business C/O PAUL F. KEATING C/O PAUL F. KEATING 111 ALLEN AVE. 111 ALLEN AVE. FALMOUTH MA 02540 FALMOUTH MA 02540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2481228 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 Name GORDON, WILLIAM ESQUIRE Street Address (P.O. Box Number is Not Acceptable) RT. #3 BOX 3050 3050-STATE RD. #26 **MELROSE FL 32666** 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), П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTDS ☐ Addition TITLE **Change** TITLE 📈 Delete Allison & KARTING KEATING, PAUL F NAME NAME III Allen AUC **35 CROSS STREET** STREET ADDRESS STREET ADDRESS 02540 FALMOUTH PEABODY MA 01960 CITY-ST-ZIP MA CITY-ST-7IP ☐ Change Maddition TITLE TITLE ☐ Delete GORDON, WILLIAM ESQ. NAME NAME 3050 STATE RD. #26 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELROSE FL 32666 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MORAN, PHILIP D NAME NAME **265 ESSEX STREET** STREET ADDRESS STREET ADDRESS SALEM MA 01970 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE KEATING, PAULA J NAME 449 SUMMER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYNNFIELD MA 01940 ATD TITLE Change ☐ Addition TIT! F 🔀 Delete KEATING, ALLISON J NAME NAME 25 TAPLEY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYNN MA 01904 ☐ Change ☐ Addition ☐ Delete TITLE TITHE NAME NAME STREET ADDRESS STREET ADDRESS

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13. I hereby certify that the information supplied with this filling 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 OF PRINTED NAME OR SIGNING OFFICER OR DIRECTOR | Crest - 3/10/01 | 508 548 50 c 7

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