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2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # H28863 1. Entity Name C.R. MCLELLAN, INC. FILED Apr 24, 2001 8:00 am Secretary of State 04-24-2001 90252 037 ***150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business

P.O. BOX 500231

MALABAR FL 32950

All ling Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent
ALLEN, WAYNE L ESQ
700 N WICKHAM RD
SUITE 107

MELBOURNE FL 32935

7. Name and Address of New Registered Agent					
Name			Appendix a series		
Street Address (P.O. Box Number is	s Not Acceptable)				
City			Zip Code		

59-2462029

4. FEI Number

5. Certificate of Status Desired

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.

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

Prodistered Agent signature required when reinstating)

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Fee Required

Not Applicable

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE MCLELLAN, C R NAME NAME STREET ADDRESS STREET ADDRESS 4055 MCLELLAN AVE. CITY-ST-ZIP CITY-ST-ZIP Valkaria FL 32950 TITLE □ Change ☐ Addition Delete TITLE MCLELLAN, JOAN G NAME NAME STREET ADDRESS 4055 MCLELLAN AVE. STREET ADDRESS CITY-ST-ZIP VALKARIA FL 32950 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

TOAN G. MYSILAN 3-17-01

Daytime Phone #

CR2E034 (10