2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # H62243** EARL SHEAR, INC. 01-25-2000 90075 036 ***150.00 Principal Place of Business Mailing Address 851 W STATE RD 436 851 W STATE RD 436 00019815ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714-3055 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2553958 Not Applicati Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Éee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -LOWE, JEANNE A. Street Address (P.O. Box Number is Not Acceptable) 266 SKYLOCH DR W **DUNEDIN FL 34698** 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 After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change TITLE ☐ Delete TITLE LOWE, JEANNE NAME NAME STREET ADDRESS STREET ADDRESS 266 SKYLOCH DR W CITY-ST-ZIP CITY-ST-ZIP DUNEDIN FL ☐ Delete TITLE Change NAME SHANK, R. J. NAME STREET ADDRESS 31134 NOCATEE TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SORRENTO FL 32776 TITLE Delete TITLE ☐ Change NAME SHANK, GARY C NAME STREET ADDRESS STREET ADDRESS 31134 NOCATEE TRAIL CITY-ST-ZIP CITY-ST-ZIP SORRENTO FL 32776 ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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

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.