FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attac

SIGNATURE:

Jan 24, 2002 8:00 am DOCUMENT # H64338 Secretary of State 1. Entity Name CARLSON, NORRIS AND ASSOCITATES, INC. 01-24-2002 90375 009 ***150.00 Principal Place of Business Mailing Address 1919 COURTNEY DRIVE 1919 COURTNEY DRIVE STE 14 . **STE 14** FT. MYERS FL 33901 FT. MYERS FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2557343 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ∹7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARLSON, C. WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1919 COURTNEY DRIVE, STE 14 FT MYERS FL 33901 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 OFFICERS AND DIRECTORS ☐ Change TITLE ☐ Defete TITI F ☐ Addition CARLSON, C WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 1339 MORNENSIDE DR CITY-ST-ZIP CITY-ST-7IP FORT MYERS BEACH FL 33931 ☐ Addition ☐ Delete Change TITLE STD TITLE NORRIS, J. LEE NAME NAME STREET ADDRESS STREET ADDRESS 6903 OLD WHISKEY CREEK DRIVE CITY-ST-ZIP CITY-ST-7IP FORT MYERS FL 33907 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 accordate 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

ke empowered.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR