2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State **DOCUMENT # H68726** 1. Entity Name BETHEA, INC. 04-04-2001 90069 019 ***150.00 Principal Place of Business Mailing Address 9070 W OZELLO TR. 2708 BROCK ROAD CRYSTAL RIVER FL 34429 PLANT CITY FL 33565 C0041832 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 59-2532509 Not Applicable Country 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 BETHEA, JAMES A. Street Address (P.O. Box Number is Not Acceptable) 2181 WATERSEDGE DR. CRYSTAL RIVER FL 34429 Zip Code FL 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, 2001 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. TITLE Change Addition TITLE ☐ Delete NAME BETHEA, JAMES A. STREET ADDRESS 2181 WATERSEDGE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRYSTAL RIVER FL Addition TITLE ☐ Delete Change Change BETHEA, JAMES A., III NAME NAME STREET ADDRESS 2708 BROCK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33565 TD. Delete ☐ Change Addition TITLE_ TITLE NAMÉ BETHEA, ANN G. NAME STREET ADDRESS STREET ADDRESS 2708 BROCK ROAD CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33565 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME BETHEA, MARTHA A. STREET ADDRESS STREET ADDRESS 2181 WATERSEDGE DR. CITY-ST-ZIP CITY-ST-ZIP CRYSTAL RIVER FL TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ 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 of the 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 empower

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

mes A. Bethea III 4-2-201