2001 UNIFORM BUSINESS REPORT (UBR) Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # H72883** 1. Entity Name WELLS, INC. 04-12-2001 90050 018 ***150.00 Principal Place of Business Mailing Address % KATHLEEN M. WELLS % KATHLEEN M. WELLS 1701 COMMERCE AVE 1701 COMMERCE AVE 00034717 HAINES CITY FL 33844 HAINES CITY FL 33844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2570370 Not Applicable \$8.75 Additional Fee Required Zip Country Zip Country .5. Certificate of Status Desired - - - -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WELLS, KATHLEEN M. Street Address (P.O. Box Number is Not Acceptable) 1700 COMMERCE AVE HAINES CITY FL 33844 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 DATE 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 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS CR2E034 (10/00)

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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: