FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 13, 2001 8:00 am **DOCUMENT # J26204 Secretary of State** POWELL'S CUSTOM METAL FABRICATIONS, INC. 03-13-2001 90063 039 \*\*\*150.00 Principal Place of Business Mailing Address 2900 CANAL STREET 2800 ALMEDA ST JACKSONVILLE FL 32209 JACKSONVILLE FL 32209 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 59-2690832 Not Applicable Zip Country Zip 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 Name POWELL, SALLY D Street Address (P.O. Box Number is Not Acceptable) 2800 ALMEDA ST JACKSONVILLE FL 32209 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) 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, 2001 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 12. TITLE Delete ☐ Change Addition POWELL, EDWARD R SR STREET ADDRESS 2745 PACES FERRY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF E. ORANGE PARK FL 32073 TITI F ☐ Delete TITLE Change Addition NAME POWELL, SALLY D. NAME STREET ADDRESS 2745 PACES FERRY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP E. ORANGE PARK FL 32073 TITLE TITLE ☐ Change ☐ Addition Delete NAME BROWN, BILLIE J NAME STREET ADDRESS 1547 GRADUATION LANE STREET ADDRESS CITY-ST-ZIP MIDDLEBURG FL 32068 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition **VOOS, CURTIS** NAME NAME STREET ADDRESS 8412 RED HOLLY LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32221 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition POWELL, KEVIN NAME NAME 2748 FOREST OAKS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORANGE PARK FL 32073** ☐ Change TITLE ☐ Delete TITLE ☐ Addition 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.

SIGNATURE:

SAlly D POWELL 3/5/01 904.353.1735