2002 Uniform Business Report (UBR)

SIGNATURE: 2

Mar 18, 2002 8:00 am Secretary of State K48330 DOCUMENT # 1. Entity Name CULLEN ACCOUNTING AND TAX SERVICES, INC. 03-18-2002 90022 041 ***150 00 Principal Place of Business Mailing Address 131 WYNNEHAVEN BCH RD 131 WYNNEHAVEN BCH RD MARY ESTHER FL 32569 MARY ESTHER FL 32569 HS US 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 59-2920389 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 CULLEN, RUTH M. Street Address (P.O. Box Number is Not Acceptable) 131 WYNNEHAVEN BCH RD MARY ESTHER FL 32569 City 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 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) Addition ☐ Delete NAME CULLEN. RUTH M. NAME 131 WYNNEHAVE BCH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARY ESTHER FL CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change ☐ Addition NAME CULLEN, WILLIAM J., JR. STREET ADDRESS STREET ADDRESS 131 WYNNEHAVE BCH RD CITY-ST_ZIP CITY_ST=ZIP_ MARY ESTHER FL-----☐ 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 TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF 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

03/01/02