FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State K52510 DOCUMENT # 04-28-2003 91387 038 ***150.00 1. Entity Name KELLEY & PAYNE, INC. Principal Place of Business Mailing Address **420 KELLEY ROAD 420 KELLEY ROAD** P.O. BOX 397 P.O. BOX 397 FROSTPROOF FL 33843 FROSTPROOF FL 33843 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2977957 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 PAYNE, RACHEL K. Street Address (P.O.: Box Number is Not Acceptable) **420 KELLEY ROAD** FROSTPROOF FL 33843 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President + Director Addition TITLE **T** Delete TITLE Change PAYNE, DEWEY A. NAME NAME Rachel K. Paune **420 KELLEY ROAD** 420 Kelly Rd STREET ADDRESS STREET ADDRESS FROSTPROOF FL CITY-ST-ZIP CITY-ST-7IP <u>Frostoraof .71, 33843</u> Vice President + Director TITLE Delete TITLE Change Addition Christopher A. Payne PAYNE, RACHEL K. NAME NAME **420 KELLEY ROAD** 420 Kelly Rd STREET ADDRESS STREET ADDRESS FROSTPROOF FL CITY-ST-ZIP CITY-ST-7IP Frostoroof Fl. 33843 Sect treas | Director Dorothy - Payne TITLE ☐ Delete TITLE Change Addition A NAME STREET ADDRESS STREET ADDRESS 420 Kelly CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Date

Daytime Phone #