2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 14, 2000 8:00 am Secretary of State DOCUMENT # L22315 1. Entity Name MEARS SPECIAL SERVICES, INC. 04-14-2000 90096 008 ***150.00 Principal Place of Business Mailing Address 324 W. GORE ST % SWANN, HADLEY & ALVAREZ, P.A. 1031 W. MORSE BLVD SUITE 270 ORLANDO FL 32806 US WINTER PARK FL 32789-3750 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 59-3017482 Not Applicable Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWANN, HADLEY & ALVAREZ, P.A. Street Address (P.O. Box Number is Not Acceptable) 1031 W. MORSE BLVD **SUITE 270** WINTER PARK FL 32789 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE т Change X Addition ☐ Delete TITLE CARNS, CHARLES E. JR 324 W GORE ST MEARS, PAUL S JR NAME NAME 324 W GORE ST STREET ADDRESS STREET ADDRESS ORLANDO FL ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete SEARCY, ROBERT A. NAME NAME 324 W GORE ST STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete MEARS, JONATHAN P. NAME NAME 324 W GORE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP DΛ ☐ Change ☐ Addition TITLE ☐ Delete TITLE MEARS, JAMES L. NAME NAME 324 W GORE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP DCOB TITLE ☐ Change Addition TITLE ☐ Delete MEARS, PAUL S., SR. NAME NAME 324 W GORE ST STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-7iP Addition ☐ Change TITLE TITLE ☐ Delete BAKER, TIMOTHY L NAME NAME 324 W GORE ST STREET ADDRESS STREET ADDRESS ORLANDO FL 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 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #