2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **L48979** May 24, 2000 8:00 am Secretary of State 1. Entity Name EXCEPTIONAL ENCLOSURES, INC. 05-24-2000 90159 024 ***150.00 Principal Place of Business Mailing Address 16461-B OLD U.S. 41 16461-B OLD U.S. 41 FT. MYERS FL 33912-2263 FT. MYERS FL 33912 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0170561 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required~ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **RODNEY L DRENNING** Street Address (P.O. Box Number is Not Acceptable) 16461-B OLD US 41 FORT MYERS FL 33912 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) 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, 2000 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. ☐ Delete TITLE TITLE DRENNING, RODNEY L. NAME NAME 407 SE 22ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF CAPE CORAL FL ☐ Change Addition VTS ☐ Delete TITLE HARDER, DANIEL W. NAME NAME 792 JULY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP n. ft. myers fl ☐ Change Addition ☐ Delete TITLE HARDER, DANIEL W. NAME 792 JULY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. FT. MYERS FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 accurate mile of the empowered.

- RODNEY DRENNING