2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **L67786** 1. Entity Name GARRATT & SONS INC. 04-26-2001 90235 044 ***150.00 Principal Place of Business Mailing Address C/O ALBERT R. GARRATT C/O ALBERT M. GARRATT 1709 SW 15TH AVE. 1709 S.W. 15TH AVE 749007 CAPE CORAL FL 33991 CAPE CORAL FL 33991 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 65-0190204 Not Applicable Zip Country 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 GARRATT, ALBERT M. Street Address (P.O. Box Number is Not Acceptable) 1709 SW 15TH AVE. CAPE CORAL FL 33991 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, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME GARRATT, ALBERT M. NAME STREET ADDRESS STREET ADDRESS 1709 SW 15TH AVE. CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL ☐ Delete STD TITLE Addition GARRATT, BARBARA A. NAME STREET ADDRESS STREET ADDRESS 1709 SW 15TH AVE. CITY-ST-ZIP Caty-St-ZIP CAPE CORAL FL ☐ Delete TETLE Addition GARRATT, DAVID M. NAME STREET ADDRESS STREET ADDRESS 1709 SW 15TH AVE. CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL TITLE Delete TITLE Addition GARRATT, ROBERT F. NAME STREET ADDRESS SCREET ACCRESS 1709 SW 15TH AVE. CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-21P TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

ENT GARRAIT 4-18-01 941-948-3571