2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M71616 Jan 13, 2000 8:00 am Secretary of State SHEP - MOR INDUSTRIES, INC. 01-13-2000 90023 024 ***150.00 Principal Place of Business Mailing Address % JAMES M. MORRIS % JAMES M. MORRIS 6489 FLORIDA ST. 6489 FLORIDA ST. PLINTA GORDA FL 33950-4630 PUNTA GORDA FL 33950 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0042054 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Reculted 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, JAMES M. Street Address (P.O. Box Number is Not Acceptable) 6489 FLORIDA ST. **PUNTA GORDA FL 33950** 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. PCE ☐ Addition TITLE Delete TITLE MORRIS, JAMES M. NAME NAME 25163 MARION AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MORRIS, MARY F. NAME 25163 MARION AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL** ____ Change ____ Addition_ -TSD =-----Delete TITLE ---SHEPPARD, ROBERT W. NAME STREET ADDRESS 2321 SOFIA LANE STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE SHEPPARD, DONNA A. NAME NAME STREET ADDRESS 2321 SOFIA LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL TITLE ☐ Change Addition ☐ Delete TITLE BEAULIEU, RAYMOND NAME NAME STREET ADDRESS STATION ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SALEM MA ☐ Change ☐ Addition ☐ Delete TITLE 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/2000

575 1290

Daytime Phone #