2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # May 07, 2001 8:00 am Secretary of State P00000058622 1. Entity Name Duane Tibbetts Stucco & Stone, Inc 05-07-2001 90062 029 ***150.00 Principal Place of Business Mailing Address 5447 South BLVD. DR. PQO. BOX 633 Homosassa, Fl. 34448 Homosassa, FL. 34487 A0062421 2. Principal Place of Business 3. Mailing Address 5447 S. BLVD DR P.O. Box 633 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Homosassa, Not Applicable Homosassa 65-1025110 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34448 CITRUS 34487 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WENDELL PENDELTON, ESQ. Street Address (P.O. Box Number is Not Acceptable) 6027 S. Suncoast Blvd. Homosassa, Florida 34446 Zip Code City surpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity subplits this statement for the NOTE: Registered Agent signature required when reinstating) SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete TITLE ☐ Change President NAME NAME Duane L. Tibbetts STREET ADDRESS STREET ADDRESS P.O. Box 633 CITY-ST-ZIP CITY-ST-ZIP Homosassa, Fl. 34487 ☐ Delete Change ■ Addition TITLE TITLE Vice President NAME Janice Tibbetts STREET ADDRESS STREET ADDRESS Same as President CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE Secretary' NAME NAME Janice Tibbetts STREET ADDRESS STREET ADDRESS Same as President CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME Treasurer. NAME STREET ADDRESS Janice Tibbetts STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Same as President ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 04-20-01 Daytime Phone # SIGNATURE: <u>Duane Tibbetts</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR