2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 08:00 AM DOCUMENT # P0000061173 1. Entity Name **Secretary of State** WITTCO PRODUCTS, INC. Principal Place of Business Mailing Address 3 NASHUA WAY 3 NASHUA WAY OCALA FL OCALA FL 34482 34482 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 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WITTERS CHARLES 3 NASHUA WAY Street Address (P.O. Box Number is Not Acceptable) OCALA FL34482 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. 05/01/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00___ 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPSD TITLE ☐ Delete TITLE ☐ Addition X Change WITTERS MAME DARLA WITTERS NAME DARLA 3 NASHUA WAY STREET ADDRESS STREET ADDRESS 3 NASHUA WAY CITY-ST-ZIP OCALA FL 34482 CITY-ST-ZIP 34482 ☐ Delete PTD TITLE ☐ Change NAME WITTERS CHARLES NAME STREET ADDRESS 3 NASHUA WAY STREET ADDRESS CITY-ST-ZIP OCALA FL 34482 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

05/01/2001

Daytime Phone #

Date

SIGNATURE: __Charles A, Witters

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)