FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Feb 11, 2002 8:00 am P00000064074 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90175 026 ***150.00 W. C. MCINNIS COMPANY Principal Place of Business Mailing Address SIXTEEN SUNSET UR SIXTEEN SUNSET DR HOLLYWOOD FL 33021-HOLLTWOOD FL 33021 Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3668923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ddress of Current Registered Agent PEART, KATHLEEN A Street Address (P.O. Box Number is Not Acceptable) 2188 COUNTY ROAD 245D OXFORD FL 34484 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. (9/01) Addition TITLE TITLE ☐ Delete MCINNIS, WILLIAM C NAME NAME CR2E034 SIXTEEN SUNSET DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -HOLLYWOOD FL 33021 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE STD NAME NAME PEART, KATHLEEN A STREET ADDRESS STREET ADDRESS 2188 COUNTY ROAD 245D CITY-ST-ZIP CITY-ST-ZIP OXFORD FL 34484 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 eport is not 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 title corporation or the receiver or trivitee 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 the receiver of the corporation of the receiver or trivitee empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Daylime Phone #