2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 28, 2002 8:00 am Secretary of State P00000081948 DOCUMENT # 1. Entity Name 01-28-2002 90009 018 ***150.00 MID-SOUTH INVESTMENT INC. Principal Place of Business Mailing Address 11840 BRADY ROAD 11840 BRADY ROAD JACKSONVILLE: FL: 322231 JACKSONVILLE FL 32223 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3672055 Not Applicable Zip Country Zip 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 DEMENT, LARRY T Street Address (P.O. Box Number is Not Acceptable) 11840 BRADY ROAD JACKSONVILLE FL 32223 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) TITLE ☐ Delete ☐ Addition DEMENT, LARRY T PRES NAME NAME 11840 BRADY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32223 TITLE Change ☐ Addition SEC ☐ Delete TITLE NAME DEMENT, EVELYN J SEC NAME STREET ADDRESS STREET ADDRESS 11840 BRADY ROAD CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32223 [] Addition ☐ Change ☐ Delete 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 ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Changé Addition ☐ Delete 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 an address, with all other like empowered.

D TYPED OR PRINTED NAMÉ OF SIGNING OFFICER OR DIRECTOR

FILED

Ment 1-11-02 904-