CR2E034 (5/01)

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: (

Aug 21, 2001 8:00 am Secretary of State P00000088273 DOCUMENT # 1. Entity Name NEW CENTURY MANUFACTURING, INC. 08-21-2001 90029 009 ***550.00 Principal Place of Business Mailing Address 17341 ALICO CENTER ROAD UNIT 4 STE D 17341 ALICO CENTER ROAD UNIT 4 STE D FORT MYERS FL 33916 FORT MYERS FL 33916 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-1044854 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 MCCLELLAN, JOHN Street Address (P.O. Box Number is Not Acceptable) 17341 ALICO CENTER ROAD UNIT 4 STE D FORT MYERS FL 33916 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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 TITLE fresident ☐ Delete ☐ Change ☐ Addition John A Mctlellan NAME NAME 8453 Cardinal Rd STREET ADDRESS STREET ADDRESS CITY-ST-7IP It Wyers, FL 33912 CITY-ST-ZIP ecretary - to Lteixeira TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 1829 SW 47th Terr. STREET ADDRESS STREET ADDRESS ape Coral, FL CITY-ST-7IP CITY-ST-ZIP 33914 TITLE Delete TITI F Change * Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITL F ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby 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