FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 22, 2002 8:00 am § Secretary of State DOCUMENT # P01000037619 1. Entity Name 04-22-2002 90269 032 \*\*\*150.00 WELLMAN & SONS, INC. Principal Place of Business Mailing Address 1555 GULF TO BAY BLVD. 1555 GULF TO BAY BLVD. **CLEARWATER FL 33755** CLEARWATER FL 33755 B0073769 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 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELLMAN, LAWRENCE D II Street Address (P.O. Box Number is Not Acceptable) 1555 GULF TO BAY BLVD. **CLEARWATER FL 33755** 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. SIGNATURE 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 \$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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LAWRENCE D WELLMAN II STREET ADDRESS AV STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EARWATER FL 33756 ☐ Delete TITLE Change ☐ Addition S/TD NAME NAME ROSE S WELLMAN STREET ADDRESS STREET ADDRESS 1631 E TURNER ST CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 34616 TITLE \_ 🔲 Delete TITLE Change ☐ Addition NAME NAME ALEXANDER WELLMAN STREET ADDRESS STREET ADDRESS 1631 E TURNER ST CITY-ST-7IP CITY-ST-7IP CLEARWATER FL 34616 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE D WELLMAN II, PRES 3-12-02

727-797-0366