2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P01000037619 1. Entity Name WELLMAN & SONS, INC. Principal Place of Business Mailing Address 1555 GULF TO BAY BLVD. CLEARWATER FL 33755 1555 GULF TO BAY BLVD. CLEARWATER FL 33755 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3716489 Not Applicable Złp Country 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 1555 GULF TO BAY BLVD. Street Address (P.O. Box Number is Not Acceptable) 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE . DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 10, TITLE ☐ Addition TITLE ☐ Delete WELLMAN, LAWRENCE D II NAME NAME 1019 WOODCREST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33756 CITY-ST-ZIP STD ☐ Delete 100.5 ☐ Addition TITLE WELLMAN, ROSE S NAME 1631 E TURNER ŠT STREET ADDRESS STREET ADDRÉSS CLEARWATER FL 34616 CITY-ST-ZIP CITY-ST-ZIP ☐ Change 1 Addition TITLE ☐ Delete SHE WELLMAN, ALEXANDER NAME NAME STREET ADDRESS STREET ADDRESS 1631 E TURNER ST CITY-ST-ZIP CLEARWATER FL 34616 CITY-S1-ZIP Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP Change ☐ Addition ☐ Delete HILE THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED