2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am § Secretary of State P01000077367 DOCUMENT # 1. Entity Name 05-24-2002 91294 026 ***150 00 CONTROLWAY INCORPORATED Principal Place of Business Mailing Address 2771 LONG MEADOW DRIVE 2771 LONG MEADOW DRIVE WELLINGTON FL 33414 WELLINGTON FL 33414 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 651137410 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 MIDDLEBROOK, BEVERLY D Street Address (P.O. Box Number is Not Acceptable) 2771 LONG MEADOW DRIVE WELLINGTON FL 33414 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. П 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 MIDDLEBROOK, BEVERLY D NAME NAME 2771 LONG MEADOW DRIVE STREET ADDRESS STREET ADDRESS **WELLINGTON FL 33414** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MIDDLEBROOK, DAVID A NAME NAME 2771 LONG MEADOW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP WELLINGTON FL 33414 CITY-ST-ZIP TITLE - Delete TITLE ☐ Change ☐ Addition NAME MIDDLEBROOK, CHRISTOPHER T NAME STREET ADDRESS 2771 LONG MEADOW DRIVE STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MIDDLEBROOK, HEIDE A NAME NAME STREET ADDRESS 2771 LONG MEADOW DRIVE STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME 77 T.S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attactment with an address, will all other kie empowered.

SIGNATURE:

MISSIESKOOIL

FILED