2004 FOR PROFIT CORPORATION

BAILEY, BRENDA LEE

DESTIN, FL 32541

STREET ADORESS CITY-ST-ZIP

STREET ADORESS

COY-ST-ZP

TITLE NAME 1100 HWY 98 E STE C-703

Feb 11, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P03000111708** 02-11-2004 90041 029 ***150.00 1. Entity Name ABBOTT AND LEE, INC. Principal Place of Business Mailing Address 2 DAVID ST STE H 2 DAVID ST STE H FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 Cho-P CR2E034 (10/03) 4. FEI Number 65-1206798 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent PEAVY, JAMES ABBOTT JR Street Address (P.O. Box Number is Not Acceptable) 2 DAVID ST STE H FT WALTON BEACH, FL 32547 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ■ Addition ☐ Delete ☐ Change TITLE PEAVY, JAMES ABBOTT JR NAME STREET ADDRESS 37 HOLLY AVE STREET ADDRESS SHALIMAR, FL 32579 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITI F ☐ Delete BAILEY, RONALD LEE SR NAME 1100 HWY 98 E STE C-703 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DESTIN, FL 32541** ☐ Delete ☐ Change ☐ Addition TITLE TITLE HUMPHREY, WALTER H NAME 400 RACETRACK RD NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH, FL 32547 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITS F PEAVY, JOAN FOSTER MAME STREET ADDRESS 37 HOLLY AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHALIMAR, FL 32579 ☐ Change ☐ Addition TITLE ☐ Delete

FILED

☐ Change

☐ Addition

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

NAME

TITLE

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

2-8-04 (850)315-0772 Brenda Lee Bailey