FILED

2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 20, 2001 8:00 am Secretary of State **DOCUMENT # P27368** 1. Entity Name 03-29-2001 90375 003 \*\*\*150.00 SHAMROCK SCALE COMPANY Principal Place of Business Mailing Address 5553 JEFFREY LANE \$553 JEFFREY LANE P.O. BOX 1719 P.O. BOX 1719 MORRISTOWN TN 37816 MORRISTOWN TN 37816 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 62-0873544 Not Applicable Zio 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 JONES, JAMES W. Street Address (P.O. Box Number Is Not Acceptable) 9402 HIGHWAY 92 STE. 102 **TAMPA FL 33610** 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 primed name of registered agent and title if applicable. (NOTE: Registered Agent algnature 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 Atter MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE Delete TITLE ☐ Change President NAME NAME Jones, James W. Michael R. Shafer STREET ADDRESS STREET ADDRESS 5778 LONG CREEK ROAD 5 Alba Drive CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN TN Winfield, WV 25213 Addition ☐ Change Delete IIILE TITLE Vice President NAME NAME LONG, MARY A Juanita M. Shafer STREET ADDRESS STREET ADDRESS **4051 BRIGHTS PIKE** 5 Alba Drive CITY-ST-ZIP CITY-ST- ZIP MORRISTOWN IN Winfield, WV 25213 TITLE Delete TD -Secretary NAME MALAÈ MICHAEL, M.D., SR. Jacqueline Shafer STREET ADDRESS STREET ADDRESS 6096 TALLEY'S CHAPEL PIKE. 1.12\_Quarterhorse\_Drive\_ CITY-ST-NP CITY-ST-7IP RUSSELLVILLE TN cott Depot, WV 25560 Deleta TITLE TITLE NAME NAME Larry Easter STREET ADDRESS STREET AGORESS 200 Smiley Drive CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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 attachment with an address, with all other like empowered. SIGNATURE: