2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2001 8:00 am[§] Secretary of State **DOCUMENT # P30659** 1. Entity Name 05-21-2001 90372 008 ***150.00 CAL-J & COMPANY, LTD. Principal Place of Business Mailing Address 39 HWY 93 E P.O. BOX 629 DESTIN FL 32514 PELAHATCHIE MS 39145 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 64-0790210 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32541 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 City Zin 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE TITLE ☐ Delete ☐ Change Addition NAME LINDSAY, CHARLES A. NAME STREET ADDRESS STREET ADDRESS 208 S. BROOK STREET CITY-ST-ZIP CITY-ST-ZIP PELAHATCHIE MS ☐ Delete TITLE ☐ Change Addition NAME LINDSAY, JOYCE R. NAME STREET ADDRESS STREET ADDRESS 208 S. BROOK STREET CITY-ST-ZIP CITY-ST-ZIP PELAHATCHIE MS TITLE 🔀 Defete TITLE - Change - X-Addition Kay Smith NAME OWEN, CHERYL NAME P.O. Box 1856 629 STREET ADDRESS STREET ADDRESS 137 RUSSET HILL DR CITY-ST-ZIP CITY-ST-7IP Pelahatchie MS BIRMINGHAM AL 39145 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LINDSAY, CHERYL M. NAME STREET ADDRESS 208 S. BROOK STREET STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PELAHATCHIE MS TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME

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

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP