2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P37301 FILED REURETARY OF STATE 1. Entity Name LARRY LATHAM AUCTIONEERS, INC. 01 OCT -1 AM 8:47 Principal Place of Business Mailing Address 26871 WYNDHURST CT. 1301 9TH AVENUE WEST #NI-202 **BRADENTON FL 34205** BONITA SPRGS FL 34134 2. Principal Place of Bysiness 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 54-1577715 RADENTO Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired -MANATEE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVID P WESTFALL Street Address (P.O. Box Number is Not Acceptable) 1301 9TH AVE W **BRADENTON FL 34205** City Zio 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE Delete TITLE NAME LATHAM, LARRY NAME 2251 N. RAMPART BLVD # 365 STREET ADDRESS 6991 E. CAMELBACK RD., STE. A300 STREET ADDRESS CITY-ST-7IP SCOTTSDALE AZ 85251 CITY-ST-ZIP ☐ Detete TITLE DPC NAME STEARMAN, C. WILLIAM NAME STREET ADDRESS 26871 WYNDHURST CT #M-202 STREET ADDRESS 11091 CROOKED STICK LANE .CITY - ST-ZIP -BONITA: SPRGS: FL: 34134 ---- -CITY-ST-ZIP CARMEL -- - IN -4603-2-☐ Delete TITLE NAME STEARMAN, JENNIFER E NAME STREET ADDRESS 11091 CROOKED STICK LANE STREET ADORESS ****550.00 ****550.00 CITY-ST-ZIP CARMEL IN 46032 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME PWESTFALL, DAVD P NAME STREET ADDRESS 1301 9TH AVE. W. STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34205** CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIZ CITY-ST-ZIP ŧПŧ ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-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 outh; that 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

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