2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ChARLENE

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P9300007611 NEEL SYSTEMS, INC. 04-23-2001 90002 033 ***150.00 Principal Place of Business Mailing Address 901 16TH STREET 324 REID AVE PORT SAINT JOE FL 32456 PORT SAINT JOE FL 32456 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3165874 Not Applicable Zip Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEEL, CHARLENE B Street Address (P.O. Box Number is Not Acceptable) 901 16TH STREET PORT SAINT JOE FL 32456 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. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME NEEL, KEITH M NAME STREET ADDRESS 901 16TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PORT SAINT JOE FL 32456 Change ☐ Addition ☐ Delete TITLE TITLE NEEL, CHARLENE B NAME NAME STREET ADDRESS STREET ADDRESS **901 16TH STREET** CITY-ST-ZIP CITY-ST-ZIP PORT SAINT JOE FL 32456 Change Addition ☐ Delete TITI F TITLE NAME NAME ~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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.