2001 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2001 8:00 am DOCUMENT # P93000068366 **Secretary of State** 1. Entity Name R. G. MCCARTY & SONS, INC. 02-28-2001 90031 050 ***150.00 Principal Place of Business Mailing Address 7037 COLFAX DR. 7037 COLFAX DR. PORT RICHEY FL 34668 PORT RICHEY FL 34668 814943 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3205331 Not Applicable Zip Country Zip 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 MCCARTY, SHIRLEY Street Address (P.O. Box Number is Not Acceptable) 7037 COLFAX DR. PORT RICHEY FL 34668 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, typed or printed name of registered agent and title if applicable. (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Change Addition TITLE ☐ Delete TITLE MCCARTY, ROBERT G NAME NAME -STREET ADDRESS STREET ADDRESS 7037 COLFAX DR. CITY-ST-ZIP CITY-ST-7IP PORT RICHEY FL 34668 Delete ☐ Change DST TITLE ☐ Addition TITLE MCCARTY, SHIRLEY NAME NAME STREET ADDRESS STREET ADDRESS 7037 COLFAX DR. CITY-ST-ZIP CITY-ST-ZIP PORT RICHEY FL 34668 TITLE-DV ----_____ Addition --- Delete TITLE . NAME MCCARTY, RODERICK G NAME STREET ADDRESS STREET ADDRESS 10525 TAMI TRAIL CITY-ST-ZIP CITY-ST-ZIP HUDSON FL 34669 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

Shirley Mc Carty

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2-21-01

727-868-1529

Daytime Phone #