2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am Secretary of State P93000072093 DOCUMENT # 1. Entity Name 03-25-2002 90127 028 ***158 SOUTHCO ENTERPRISES, INC. Principal Place of Business Mailing Address 201 E. PINE ST. 201 E. PINE ST. **SUITE 1200 SUITE 1200** ORLANDO FL 32801 ORLANDO FL 32801 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 59-3212898 Not Applicable Zip 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 NEUKAMM, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 201 E. PINE ST. **SUITE 1200** ORLANDO FL 32801 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 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 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 4 TITLE Delete ☐ Addition BARRETT, EDWARD NAME NAME STREET ADDRESS LOCKHART MILL RD. STREET ADDRESS CITY-ST-ZIP WOODSTOCK, NEW BRUNSWICK CITY-ST-ZIP TITLE DP ☐ Delete TITLE Change ☐ Addition NAME BARRETT, MALCOLM NAME STREET ADDRESS LOCKHART MILL RD. STREET ADDRESS CITY-ST-ZIP WOODSTOCK, NEW BRUNSWICK CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change Barrett, William NAME BARRETT, WILLIAM NAME 300 Lockhart mill Rd STREET ADDRESS STREET ADDRESS P.O. BOX 7 (N/A) CITY-ST-ZIP CITY-ST-ZIP Noodstock, nB HARTLAND, NEW BRUNSWICK DST TITLE ☐ Delete TITLE Change ☐ Addition Ginson, David 300 Lockhart Mill Rd NAME GINSON, DAVID NAME STREET ADDRESS P.O. BOX 384 (N/A) STREET ADDRESS CITY-ST-ZIP HARTLAND, NEW BRUNSWICK CITY-ST-ZIP Woodstock NB ☐ Delete 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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with a

SIGNATURE:

Date

FILED