2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 18, 2000 8:00 am Secretary of State DOCUMENT # **P94000026470** MCCLAIN SOUTHLAND CO. 01-18-2000 90016 010 ***158.75 Mailing Address Principal Place of Business U.S. HIGHWAY 17 NORTH P O BOX 1046 BARTOW FL 33831-1046 **BUILDING 202** BARTOW FL 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3241829 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required _7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent CASEY, ALLAN L Street Address (P.O. Box Number is Not Acceptable) 395 AVE C N.W. WINTER HAVEN FL 33881 Zip Code FL 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) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE MCCLAIN, KENNETH D NAME NAME STREET ADDRESS U.S. HWY 17 NORTH, BLDG. 202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BARTOW FL** ☐ Change Addition ☐ Delete TITLE ROSENCRANS, PAUL NAME NAME STREET ADDRESS 4184 PENSACOLA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ESTERO FL 33928 TITLE □ Delete -- . TITLE MIKELAIT, MARK NAME NAME 147 KIMBERWICK STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **LEXINGTON OH 44904** ☐ Addition ☐ Delete TITLE 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-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

PAUL ROSENCRANS,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-00