2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 03, 2001 8:00 am Secretary of State DOCUMENT # P94000032737 1. Entity Name W. J. BAUER INCORPORATED 05-03-2001 91103 038 ***150.00 Mailing Address Principal Place of Business 1500 W FAIRBANKS POB 1659 Jaggeru-**DESTIN FL 32540-1659** WINTER PARK FL 32789 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3253275 Not Applicable Zip 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 Name NRAI SERVICES, IN. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE **STE 105** TALLAHASSEE FL 32301 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change Delete TITLE TITLE FERRILL CLAYTON NAME NAME 1500 W FAIRBANKS STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-7IP X Change ☐ Addition TITLE ☐ Delete Director only EARLES, CHARLES E NAME 20011 EMERALD COAST PKWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DESTIN FL 32541 Change Addition ĪITI F TITLE Delete C CHRISTENSEN, ROBERT L NAME 20011 EMERALD COAST PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE TREESE, HARRY S NAME NAME 3901 WEST WACO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WACO TX 76710 CITY-ST-ZIP Addition Secretary Change ☐ Delete TITLE Kimberly Modlin NAME NAME 20011 Emerald Coast Pkwy STREET ADDRESS STREET ADDRESS Destin, FL 32541 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of 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.