U切IFURM BUSINESS REPORT (UBR) FILED Jul 15, 2002 8:00 am DOCUMEN P9400CJ48914 1. Entity Name Secrétary of State MOODY FABRIGATION & MACHINE, INC. 07-15-2002 90186 007 ***150 00 Principal Place of Business Mailing Address 4652 PHILLIPS HWY 4652 PHILLIPS HWY JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 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 59-3254900 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 Name MILLER, KENNELTH R_ Street Address (P.O. Box Number is Not Acceptable) 4652 PHILLIPS HWY JACKSONVILLE FL 32207 City Zip Code FI 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) DATE #FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1,2002 Fee will be \$550.00 After May 1,2002 Fee will be \$550.00 After Make Check Payable to Department of State 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be =(See criteria on back) Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DP TITLE Delete TITLE ☐ Change Addition NAME MOODY, M.D. III NAME STREET ADDRESS 4652 PHILLIPS HWY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change Addition NAME MOODY, T.B. NAME STREET ADDRESS 4652 PHILLIPS HWY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition Elizabeth A. Nicholas NAME NAME 4652 Phillips Highway Jacksonville, Fl 32207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T/T/ F ☐ Delete TITLE Change Addition Kenneth R. Miller 4652 Phillips Highway NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP Jacksonville, Fl CITY-ST-ZIP VP Cont TITLE Delete TITLE Change Štephen T. Cumella 4652 Phillips Highway Addition NAME NAME STREET ADDRESS STREET ADDRESS Jacksonville, Fl CITY-ST-ZIP 32207 CITY-SY-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/02 Daytime Phone 4



Attachment # P94000048914 170244

PHONE (904)

(904) 737-440<u>1</u> (800) 869-440<u>1</u>

FAX (904) 636-0532 www.mdmoody.com

July 10, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Moody Fabrication & Machine, Inc. 59-3254900 2002 Uniform Business Report

Dear Madam or Sir:

We recently received another 2002 Uniform Business Report package for the abovementioned company indicating that we should file the report on or before September 13, 2002.

In reviewing our records, we completed this return, signed, dated and filed it on or about January 25, 2002 (copy enclosed). On the same date, we filed returns for our other related companies as follows:

M.D. Moody & Sons, Inc.

Mobro Marine, Inc.

Moody Machinery, Inc.

Dell Realty Holdings, L.C.

Southeast Crane Parts, Inc.

Our accounts payable clerk indicates that our check for the Moody Fabrication & Machine, Inc. has not cleared the bank.

I am enclosing a copy of the original report we filed and enclose another check for the filing fee of \$150.

Please call me if you have any questions on this matter.

Very truly yours,

Kenneth R. Miller

Chief Financial Officer

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