2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 28, 2001 8:00 am DOCUMENT # **P95000025208 Secretary of State** 1. Entity Name HARRELL FARMS I. INC. 02-28-2001 90088 040 ***150.00 Principal Place of Business Mailing Address 100 N TAMPA ST HOO N TAMPA ST SUITE 3540 SUITE 3540 TAMPA FL 383602 TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address 3225 S.MacDill AVE 3225 S. Mac DILL AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 129-255 129-255 City & State Applied For City & State 4. FE! Number 59-3316968 TAMPA lampa Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired IS A 3*36* 29 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRELL, CECIL S 3225 S. Mac DILL AVE Street Address (P.O. Box Number is Not Acceptable) 100 NORTH TAMPA STREET STR 129-255 TAMPA FL 33602 Zip Code 3*36*29 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change TITLE PSTD Delete TETLE Addition NAME HARRELL, CECIL S NAME Ste 129-255 3225 S. Mac DILL AVE STREET ADDRESS STREET ADDRESS 100 N TAMPA ST SUITE 3540 CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33629 TAMPA FL 39602 TITLE Addition TITLE ☐ Delete NAME MILLER, R. GAYLE NAME 3225 S. Mac DILL AVE Ste 129-255 STREET ADDRESS STREET ADDRESS 100 N-TAMPA ST. SUITE 9540 TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 eath; 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

Sayle Miller 2/19/01

☐ Delete

Daytime Prone #

Change

Addition