FILED

2002 Uniform Business Report (UBR)

Mar 18, 2002 8:00 am § Secretary of State DOCUMENT # P95000025208 1. Entity Name 03-18-2002 90059 044 ***150.00 HARRELL FARMS I, INC. Principal Place of Business Mailing Address 3225 S MACDILL AVE #129-255 3225 S MACDILL AVE #129-255 TAMPA FL 33629 TAMPA FL 33629 US UŠ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 59-3316968 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 HARRELL, CECIL S Street Address (P.O. Box Number is Not Acceptable) 3225 S MACDILL AVE #129-255 **TAMPA FL 33629** 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 Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) Change ☐ Addition TITLE ☐ Delete TITLE **PSTD** NAME HARRELL, CECIL S NAME STREET ADDRESS STREET ADDRESS 3225 S MACDILL AVE #129-255 <u>TAMPA</u> FL 33629 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME MILLER, R. GAYLE NAME STREET ADDRESS STREET ADDRESS 3225 S MACDILL AVE #129-255 CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33629** _. Change ☐ Addition TITLE -- Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

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

REGAYLE MILLER