FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#

FILED Mar 28, 2002 8:00 am **Secretary of State**

03-28-2002 90002 005 ***150 00

1. Entity Name Futeh & Sons, Inc. DO NOT WRITE IN THIS SPACE 425446 2. Principal Place of Business
US Highway
Suite, Apt. #, etc. 3. Mailing Address P.O. BOX 279 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Cross C. tu 4. FEI Number City & State Applied For Cross 59-3404528 Not Applicable 326<u>28</u> Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent James M. Futch DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) Highway IN THIS SPACE 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 January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11.1 OFFICERS AND DIRECTORS CR2E034B (12/01) TITLE TITLE Futch, James M Jr NAME NAME STREET ADDRESS US Highway 19 N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Cross CITY TITLE TITLE とVd NAME NAME 2 toh. Merilya STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE: