2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Esecretary of State DOCUMENT # P96000097058 1. Entity Name 02-14-2002 90004 046 ***150.00 DICKSON & SONS, INC. Principal Place of Business Mailing Address 9819 COMPASS PT WAY P O BOX 23392 TAMPA FL 33623-392 **TAMPA FL 33615** US US 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 59-3418964 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 KEITH, W.C. Street Address (P.O. Box Number is Not Acceptable) 1517 COMMERCIAL PARK DRIVE LAKELAND FL 33801 City Zip Code 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition DICKSON, JAMES F NAME NAME P O BOX 23392 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 92 CITY-ST-ZIP TITLE **VSTD** ☐ Delete TITLE Change ☐ Addition NAME DICKSON, TODD J NAME STREET ADDRESS P O BOX 23392 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 92 TITLE ☐ Delete TITI F ☐ Change ☐ Addition **VD** NAME DICKSON, MARY B NAME STREET ADDRESS P O BOX 23392 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 92 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME DICKSON, JOHN NAME STREET ADDRESS STREET ADDRESS P O BOX 23392 N/A CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 92 TITLE ☐ Delete TITI F Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 Block 12 if changed, or on an attachment sith an address NING OFFICER ON DIRECTOR Daytime Phone #

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CITY-ST-7IP