2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P97000039785 1. Entity Name MCCLELLAN AND SONS, INC. 05-02-2001 90150 035 ***150.00 Principal Place of Business Mailing Address 1180 BAYMEADOWS DRIVE 1180 BAYMEADOWS DRIVE TITUSVILLE FL 32796 TITUSVILLE FL 32796 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. FEI Number 59-3343723 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCLELLAN, CRAIG Street Address (P.O. Box Number is Not Acceptable) 1180 BAYMEADOWS DRIVE TITUSVILLE FL 32796 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 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. ☐ Addition Delete TITLE NAME NAME MCCLELLAN, CRAIG STREET ADDRESS STREET ADDRESS 1180 BAYMEADOWS DRIVE CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL 32796 Change ☐ Addition TITLE ☐ Delete TITLE **VD** NAME NAME MCCLELLAN, NICK STREET ADDRESS STREET ADDRESS 1180 BAYMEADOWS DRIVE CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL 32796 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SD NAME MCCLELLAN, ERIK STREET ADDRESS STREET ADDRESS 1180 BAYMEADOWS DRIVE CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL 32796 Change ☐ Addition Delete TITLE TD NAME MCCLELLAN, RITA STREET ADDRESS STREET ADDRESS 1180 BAYMEADOWS DRIVE CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL 32796 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

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 with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: CRAIG MCCLELLAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS