2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # P97000055777** 1. Entity Name MEMA & COMPANY INC. 01-25-2001 90115 047 ***150.00 Principal Place of Business Mailing Address POST OFFICE BOX 82 1147 HWY 17 SOUTH SATSUMA FL 32189 SATSUMA FL 32189 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3456759 Not Applicable Zip Country \$8.75 Additional Zip 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 HARTHCOCK, KERRI E Street Address (P.O. Box Number is Not Acceptable) 122 MICHENER RD SATSUMA FL 32189 Zip Code City 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 (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition TITLE ☐ Delete ARCHIBALD, PATRICIA NAME NAME **POST OFFICE BOX 82** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SATSUMA FL 32189 CITY-ST-ZIP Change Addition ☐ Delete TITLE HARTHCOCK, KERRI NAME NAME POST OFFICE BOX 82 STREET ADDRESS STREET ADDRESS SATSUMA FL 32189 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 of 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.

GOOK KERRI E. HARTITCOCK 1/11/01 904 649 4929

FILED