FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Jan 31, 2003 8:00 am Secretary of State P98000095779 DOCUMENT # 01-31-2003 90136 005 ***150 00 1. Entity Name RANDY J. MELLOR ERECTING, INC. Principal Place of Business Mailing Address TUUTUITO 3230 RUSTIC ROAD 3230 RUSTIC ROAD NOKOMIS FL 34275 NOKOMIS FL 34275 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3545122 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 Mellor, Randy J PREWETT, DANIEL L Street Address (P.O. Box Number is Not Acceptable) 5777 BENEVA RD. SOUTH SARASOTA FL 34233 3230 Rustic Road City Zip Code Nokomis 34275 I am familiar with, and accept 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. the obligations of registered agent. e of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE TITLE ☐ Change ☐ Addition ☐ Delete MELLOR, RANDY J NAME NAME STREET ADDRESS 3230 RUSTIC ROAD STREET ADDRESS **NOKOMIS FL 34275** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITI F NAME HOLSKE, SUZANNE NAME STREET ADDRESS **3 ORCHARD STREET** STREET ADDRESS CITY-ST-ZIF **BLACKSTONE MA 01504** CITY-ST-ZIP TITLE ☐ Delete TITLE **x**Change ☐ Addition CAMPOPLANO, KATIE Campopiano, Katie NAME NAME ~ STREET ADDRESS STREET ADDRESS 3230 RUSTIC ROAD CITY-ST-ZIE CITY-ST-ZIP NOKOMIS FL 34275 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/8 CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.