2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # P99000011474 05-16-2001 90262 010 ***150.00 THE CURTISS COMPANIES, INC. Mailing Address Principal Place of Business 304 SHADOW RIDGE DR. 304 SHADOW RIDGE DR. DAVENPORT FL 33837 A0069091 DAVENPORT FL 33837 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 59-3588776 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CURTISS, JAMES R Street Address (P.O. Box Number is Not Acceptable) 304 SHADOW RIDGE DR. DAVENPORT FL 33837 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS'AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME CURTISS, JAMES R STREET ADDRESS STREET ADDRESS 304 SHADOW RIDGE DR. CITY-ST-7IP CITY-ST-ZIP DAVENPORT FL 33837 Change ☐ Addition TITLE TITLE ☐ Delete NAME **CURTISS, DOLORES P** STREET ADDRESS STREET ADDRESS 304 SHADOW RIDGE DR. CITY-ST-ZIP CITY-ST-ZIF **DAVENPORT FL 33837** ☐ Addition --- Change TITLE 🔀 Delete TITLE. HATFIELD, ROBERT C NAME NAME STREET ADDRESS STREET ADDRESS 323 COCOA CT. CITY-ST-ZIP CITY-ST-ZIP POINCIANA FL 34741 Addition Change X Delete TITLE NAME HATFIELD, LYNN P STREET ADDRESS STREET ADDRESS 323 COCOA CT. CITY-ST-ZIP CITY-ST-ZIP POINCIANA FL 34741 Addition ☐ Change WILLIAM HOLNE TITLE ☐ Delete TITLE NAME NAME 3265 Hagan St. STREET ADDRESS STREET ADDRESS Orlando, FL 32819 CITY-ST-ZIP CITY-ST-ZIP HATTIELD, KELLY 304 SHADOW RISE DR ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS DAUGNIONT, FL 33837 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 Block 12 if

changed, or on an attachment with an address, with all other like empowered

TOR Date Daytime Phone #

FILED