2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P99000071384 1. Entity Name THE GORDON FRASER COMPANY 01-26-2001 90079 011 ***150.00 Principal Place of Business Mailing Address C/O R. ALAN HIGBEE C/O R. ALAN HIGBEE PO BOX 1438 PO BOX 1438 TAMPA FL 33601 **TAMPA FL 33601** 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 Not Applicable 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 FOWLER WHITE GILLEN BOGGS ET AL. Street Address (P.O. Box Number is Not Acceptable) ATTN: R. ALAN HIGBEE 501 E KENNEDY BLVD., SUITE 1700 **TAMPA FL 33602** Zip Code 8. The above named en wysubmits this patement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printer rgent 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, 2001 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. 12. PTD ☐ Addition TITLE ☐ Delete TITLE Change MCLEAN, KEITH G NAME NAME STREET ADDRESS 1301 ALHAMBRA DR STREET ADDRESS CITY-ST-ZIP APOLLO BEACH FL 33572 CITY-ST-ZIP ☐ Delete TIT: F ☐ Addition TITLE ☐ Change MCLEAN, PAMELA NAME NAME STREET ADDRESS 1301 ALHAMBRA DR STREET ADDRESS CITY-ST-7IP APOLLO BEACH FL 33572 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change 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-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> Keith G. McLean OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR