2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000109247** Feb 26, 2000 8:00 am **Secretary of State** SHELBYCO INC 02-26-2000 90006 023 ***150.00 Mailing Address Principal Place of Business 628 DALTON DR. 628 DALTON DR. ORANGE PARK FL 32073 ORANGE PARK FL 32073 3. Mailing Address 2. Principal Place of Business 628 DALTUN 628 DALTUN OR DK. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. NA 4. FEI Number 59-3614548 Applied For City & State City & State FLUKION Not Applicable DRANGE ρ_{A} κ κ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 32073 CLAY 32073 U.S. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COVEY, SHELBY J Street Address (P.O. Box Number is Not Acceptable) 628 DALTON DR. **ORANGE PARK FL 32073** Zip Code 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 FILE NOW!!! FEE IS \$150.00 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, 2000 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 12. 11. Change PRESIDENT TITLE ☐ Delete SHELBY J. COVEY STREET ADDRESS STREET ADDRESS OMANGE PARK, FL. 32073 CITY-ST-ZIP CITY-ST-ZIP VILE PRESIDENT Change ☐ Addition TITLE TITLE STEWART L. COVEY NAME NAME 628 BALTON DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DRANGE PARK, PL. 32073 CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F **SMAIR** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE 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. I hereby certify that the information supplied with this filling 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.

SIGNATURE: SHELBY J. COVEY Shelby 9 Coly 2-17-2000 904-272-7232
SIGNATURE: Date Daytime Phone #