2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # S07341 1. Entity Name LAMPHIER COMPANY 05-03-2001 90076 008 ***158.75 Principal Place of Business Mailing Address 131 COMMERCE WAY BOX 471057 SANFORD FL 32771 **LAKE MONROE FL 32747-8057** ЦS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3037502 Not Applicable Zip Zip Country \$8.75 Additional 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 LAMPHIER, CLARENCE J. Street Address (P.O. Box Number is Not Acceptable) 2160 MONTECITO AVE **DELTONA FL 32738** City Zip Code 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE LAMPHIER, CLARENCE J. NAME NAME 2160 MONTECITO AVE STREET ADDRESS STREET ADDRESS **DELTONA FL** CITY-ST-ZIP CITY-ST-ZIP TSD ☐ Change ☐ Addition ☐ Delete TITLE LAMPHIER, ROBERT W. NAME NAME STREET ADDRESS 3164 TUNISIA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELTONA FL VPD** □ Change ☐ Addition TITLE ☐ Delete TITLE NAME LAMPHIER, GARY M NAME STREET ADDRESS 2349 RIVER TREE CIRCLE STREET ADDRESS CITY-ST-ZIE SANFORD FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition

I hereby certify that the information supplied with this filing does of 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 acceptate 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 impowered 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 like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

4-27-01

407-330-1628