2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2001 8:00 am **DOCUMENT # \$31716 Secretary of State** 1. Entity Name HARRELL MANAGEMENT GROUP, INC. 02-28-2001 90113 048 ***150.00 Mailing Address Principal Place of Business 100 N. Tampa street 100 NORTH TAMPA STREET SUITE \$540 SUIT E8540 825253 TAMPA P⊾ 33602 TAMPA PL 33602 2. Principal Place of Business 3. Mailing Address 3225 S. Mac DILL AVE 3225 S. Mac DILL AVR (Suite) Apt. #, etc. (Suite) Apt. #, etc. DO NOT WRITE IN THIS SPACE 129-255 129-255 City & State City & State 4. FEI Number Applied For 59-3052058 FL TAMPA Not Applicable 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 HARRELL, CECIL S 100 N TAMPA STREET 3225 S. MacDill DW. Street Address (P.O. Box Number is Not Acceptable) Suite 129-255 **SUITE 3540** TAMPA FL 83602 City Zip Code 33629 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 (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE TITLE Delete HARRELL, CECIL S NAME NAME Ste 129-255 3225 S. Mac DILL AVE **100 N. TAMPA STREET SUITE 3540** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TAMPA.FL 33629 ☐ Delete TITLE Addition TITLE -Change MILLER, R. GAYLE NAME 3225 S. Mac DILL AVE Ste 129-255 100 NORTH TAMPA STREET SUITE 3540 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Tampa, FL 33629 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 eath; 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:

Cayle Miller 2/19/01