FILED

CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State V08108 DOCUMENT # 1. Entity Name 04-02-2002 90065 031 ***150.00 E.L. & J MELLOTT INC. Principal Place of Business Mailing Address 26 SHADOW OAK CIR 26 SHADOW OAK CIR CRAWFORDVILLE FL 32327 CRAWFORDVILLE FL 32327 2, Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3099671 Not Applicable Zip Country 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 MELLOTT, EUGENE L Street Address (P.O. Box Number is Not Acceptable) 26 SHADOW OAK CIR CRAWFORDVILLE FL 32327 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution, Added to Fees \Box (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Addition TITLE ☐ Delete NAME MELLOTT, EUGENE L NAME STREET ADDRESS 26 SHADOW OAK CIR STREET ADDRESS CRAWFORDVILLE FL 32327 a CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE TITLE Addition ☐ Delete NAME NAME MELLOTT, JACQUELINE STREET ADDRESS STREET ADDRESS 26 SHADOW OAK CIR CITY-ST-ZIP CITY-ST-ZIP CRAWFORDVILLE FL 32327 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.