2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 03, 2001 8:00 am **DOCUMENT # V46159 Secretary of State** 1. Entity Name SIMMONS AND BEALL, INC. 02-03-2001 90040 039 ***150.00 Principal Place of Business Mailing Address 12218 US HIGHWAY 301 **POST OFFICE BOX 1297** DADE CITY FL 33525 DADE CITY FL 33526-1297 U\$ US 2. Principal Place of Business 3. Mailing Address 12218-12222 Highway 301 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3130323 DADE CIT Not Applicable Zip Country \$8,75 Additional 5. Certificate of Status Desired 335<u>25</u> Fee Required 12500 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMMONS, BOBBY W. Street Address (P.O. Box Number is Not Acceptable) 34725 ST. JOE ROAD DADE CITY FL 33525 City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (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 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 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME SIMMONS, BOBBY W. STREET ADDRESS STREET ADDRESS 34725 ST. JOE ROAD CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL ☐ Defete ☐ Change ☐ Addition TITLE BEALL, M.W., JR. NAME NAME STREET ADDRESS STREET ADDRESS 32838 MICHIGAN AVENUE CITY-ST-ZIE SAN ANTONIO FL CITY-ST-ZIP TITLE ☐ Change []] Addition TITLE ☐ Delete NAME 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 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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 upport is the 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 eceiver or true e 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 obey like empowered.

1/29/2001 (352)