## 2000 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # 841281** May 01, 2000 8:00 am Secretary of State THE LELY CORPORATION OF DELEWARE 05-01-2000 90414 013 \*\*\*150.00 Mailing Address Principal Place of Business P.O. BOX 1060 P.O. BOX 1060 HIGHWAY 301 SOUTH HIGHWAY 301 SOUTH WILSON NC 27894-1060 WILSON NC 27894-1060 948965 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 51-0098254 Not Applicable Zip Country 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 . CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE 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 After MAY 1, 2000 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 Change Addition STD TITLE TITLE Delete NAME VAN TEEFFELEN, ROBERT NAME STREET ADDRESS **BUTZENWEG 20** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **ZUG SW** ☐ Change ☐ Addition ☐ Delete TITLE TITLE DE LANGE, LUIT NAME NAME STREET ADDRESS STREET ADDRESS 8825 E TAMIAMI TRAIL CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME VAN DER LELY, HARDOL STREET ADDRESS STREET ADDRESS **BUTZENWEG 20** CITY-ST-ZIP CITY-ST-ZIP ZUG SW ☐ Change ☐ Addition AS ☐ Delete TITLE TITLE WEBB, JEAN NAME NAME STREET ADDRESS STREET ADDRESS HIGHWAY 301 SOUTH CITY-ST-ZIP CITY-ST-ZIF WILSON NC 27894 ☐ 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 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.

Jean Webb

252-291-7050

Daytime Phone #