2001 UNIFORM BUSINES'S REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # 356387** DIMENSION V. INC. 04-10-2001 90075 044 ***150.00 Principal Place of Business Mailing Address 598 SEABREEZE DRIVE 598 SEABREEZE DRIVE INDIALANTIC FL 32903 INDIALANTIC FL 32903 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 59-1294262 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUIR, CAROLE S. Street Address (P.O. Box Number is Not Acceptable) 598 SEABREEZE DR. INDIALANTIC FL 32903 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MUIR.JAMES H STREET ADDRESS STREET ADDRESS **598 SEABREEZE DR** CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL ☐ Addition ☐ Delete TITLE TITLE NAME NAME MUIR, CHRISTOPHER J. STREET ADDRESS STREET ADDRESS 200 FIRST AVENUE CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL ☐ Change ☐ Addition Delete_ TITLE TITLE NAME NAME MUIR, CAROLE S. STREET ADDRESS STREET ADDRESS 598 SEABREEZE DR CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-7IP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/01

321-724-1414

Daytime Phone #