2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2001 8:00 am Secretary of State **DOCUMENT # 463288** 1. Entity Name RANDOLPH W. BROOKS, INC. 03-22-2001 90028 013 ***150.00 Principal Place of Business Mailing Address 2951 HAVENDALE BLVD NW 2951 HAVENDALE BLVD NW WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 59-1557639 City & State City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROOKS, ROBIN L Street Address (P.O. Box Number is Not Acceptable) 2951 HAVENDALE BLVD WINTER HAVEN FL 33881 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE FENNELL, JUDY B. NAME STREET ADDRESS STREET ADDRESS 2951 HAVENDALE BLVD. CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BROOKS, MARLENE V NAME STREET ADDRESS STREET ADDRESS 2951 HAVENDALE BLVD CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change ☐ Addition TITLE PD ☐ Delete TITLE NAME BROOKS, ROBIN-L. NAME STREET ADDRESS STREET ADDRESS 2951 HAVENDALE BLVD. CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Addition ☐ Change TITLE Delete TITLE NAME FENNELL, CHARLES M NAME STREET ADDRESS 2951 HAVENDALE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 OF