Due date on or after January 1 delinquent after July 1 of each year

Florida department of state
George F. Payne
Secretary of State
Division of Corporations

Abo456A
C.O. Corporation System
100 W 10th St
Wilmington, Delaware 19801

Filing fee of $10 required — Make checks payable to:
Division of State

1. Name and address of corporation principal office:

2. Change of address of corporation principal:
   P.O. Box No.:
   City:
   State:
   Zip Code:

3. Date incorporated or qualified:
   07/07/1983
   Date of last report:
   07/13/1983

4. Federal Employer Identification Number (FEIN):
   $1-00000000

5. Names and street addresses of each officer and director, as of December 31, 1983:

   1. McLellan, David R
      Title: V/T
      100 W 10th St
      Wilmington, Del 0

   2. Allen, Donald
      Title: S
      7753 W Broward Blvd
      Plantation, FL

   3. Boutilier, Ann
      Title: S
      7753 W Broward Blvd
      Plantation, FL

   4. Stephenson, Horace C
      Title: P/D
      100 W 10th St
      Wilmington, Del

   5. Schallmeyer, Tanya
      Title: S
      7753 W Broward Blvd
      Plantation, FL

   6. Randolph, John L
      Title: P/D
      1025 W Peterson Ave
      Chicago, IL

   7. Mclelland, David R
      Title: P/D
      100 W, 10th St.
      Wilmington, DE

7. Name and address of current registered agent:

   The Corporation Company
   7753 W Broward Blvd.
   Plantation, FL 33304

8. Name and address of new registered agent:

   Name:

   Street Address (Do Not Use P.O. Box Number):

   City, State and Zip Code:

9. Pursuant to the provisions of Sections 607.040 and 607.041, Florida Statutes, the undersigned corporation, qualified under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

   Such change was authorized by resolution duly adopted by its board of directors dated:

   SIGNATURE ________________________________ DATE ____________

   (Registered Agent Accepting Appointment)

   $1.00 additional fee required for registered agent changes.

10. Important — This section must be completed:

   Has this corporation amended its articles to reflect an increase
   in the authorized number of shares since the last annual report?

   YES ☐ NO ☑

11. Important — This section must be completed if item 10 is YES:

   Has said amendment been filed with this office?

   YES ☐ NO ☑

12. Signature restrictions under instructions on reverse side of this form:

   I certify that I am an officer of the corporation, the receiver or trustee empowered to execute this report as required by Chapter 607 P.S.

   I further certify that I understand my signature on this report shall have the same legal effect as if it were under oath.

   Signature ________________________________ Date ____________

   Typed Name of Signing Officer:

   David E. McLellan
   Title: St. Vice Pres. & Treasurer
   Telephone Number:

13. Should you desire a certificate of status check the box below and include an additional $5.00 with your payment.

   Certificate of Status Desired ☐
   $5.00 additional fee required for certificates.