2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State DOCUMENT # J95156 1. Entity Name 05-21-2002 91213 016 ***150.00 BLACK DIAMOND CORPORATION Principal Place of Business Mailing Address PO BOX 1000 2600 W BLACK DIAMOND CIR CRYSTAL RIVER FL 34423 LECANTO FL 34461 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-2854638 Not Applicable Zip 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 Name STILLWELL, CLARK A Street Address (P.O. Box Number is Not Acceptable) BANK OF INVERNESS BUILDING 320 HIGHWAY 41 SOUTH **INVERNESS FL 34450** City 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME OLSEN, STANLEY C. NAME STREET ADDRESS STREET ADDRESS 2600 W BLACK DIAMOND CIRCLE CITY-ST-7IP LECANTO FL CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME OLSEN, ELIZABETH M STREET ADDRESS STREET ADDRESS 2600 W. BLACK DIAMOND CIR CITY-ST-ZIP CITY-ST-ZIP LECANTO FL 34461 ☐ Addition TITI F Delete TITLE ☐ Change NAME NAME taylor, marina STREET ADDRESS STREET ADDRESS 2600 W. BLACK DIAMOND CIR. CITY-ST-ZIP CITY-ST-ZIP LECANTO FL 34461 TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ 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

FILED

SIGNATURE: