FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am & Secretary of State DOCUMENT # L93936 1. Entity Name 04-24-2002 90276 008 ***150.00 SETTLER'S MOUNTAIN, INC. Principal Place of Business Mailing Address 600 SOUTH POWERLINE RD. 600 SOUTH POWERLINE RD. DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0235935 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRAFT, KEVIN A. 600 SOUTH POWERLINE RD. **DEERFIELD BEACH FL 33442** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or **SIGNATURE** 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) TITLE TITLE ☐ Delete Change ☐ Addition NAME KRAFT, ALBERT H., JR NAME 5288 SW ORCHD BAY DR STREET ADDRESS 600 SOUTH POWERLINE RD. STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL CITY-ST-ZIP PALM CITY FL 34990 TITLE Delete TITLE Change ☐ Addition NAME 5288 5W ORCHIO BAY DR KRAFT, MILDRED E. NAME STREET ADDRESS STREET ADDRESS 600 SOUTH POWERLINE RD. CITY-ST-ZIP CITY-ST-ZiP DEERFIELD BEACH FL TITLE D ☐ Delete TITLE Change ☐ Addition NAME KRAFT, KEVIN A. NAME 1205 SW ROBYS WAY PARM CITY, FL 34990 STREET ADDRESS 600 SOUTH POWERLINE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL TITLE ☐ Delete TITLE ☐ Change Addition KAREN K. FELL 10955 NW 5 CT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS, FL 330 ☐ Delete TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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.

ENK FELL, TREAS.