2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 08:00 AM P00000073910 DOCUMENT# 1. Entity Name **Secretary of State** CZYAKO ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 2171 P.O. BOX 2171 PONTE VEDRA BEACH FL PONTE VEDRA BEACH FL 32004 32004 2. Principal Place of Business 3. Mailing Address 15 SPYGLASS LANE 15 SPYGLASS LANE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PONTE VEDRA BEACH PONTE VEDRA BEACH 59-3679554 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32082 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOLAN JOYCE 15 SPYGLASS LANE Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA BEACH FL32082 US 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. 04/26/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME SHIGO JOYCE STREET ADDRESS STREET ADDRESS 15 SPYGLASS LANE CITY-ST-ZIP PONTE VEDRA BEACH CITY-ST-ZIP 32082 ☐ Delete TITLE D/P ☐ Change X Addition NAME NAME SHIGO ALLEN STREET ADDRESS STREET ADDRESS 15 SPYGLASS LANE CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL32082 ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ 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. SIGNATURE: __Allen E. Shigo 04/26/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR