2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

s, with all other like empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 29, 2001 8:00 am DOCUMENT # P93000038214 **Secretary of State** DD&S COMPANIES, INC. 01-29-2001 90082 049 ***150.00 Principal Place of Business Mailing Address 244 E PARK AVE P O BOX 960 LAKE WALES FL 33853 LAKE WALES FL 33859-0960 C0011202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3231731 Not Applicable Zip Country 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 BUTLER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 244 E. PARK AVE LAKE WALES FL 33853 Zip Code City 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete Change ☐ Addition RUMFELT, THOMAS B NAME STREET ADDRESS 644 S. LAKESHORE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL TITLE Change ☐ Addition BUTLER, MICHAEL R. NAME NAME STREET ADDRESS 3803 CORPOREX PARK DRIVE #700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619** ☐ Delete . ___,Change,__ _ Addition \ RUMFELT, COILETTE C NAME NAME STREET ADDRESS 644 S LAKESHORE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information mental 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 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 13. Thereby certify that the informatio indicated on this report or support the corporation or the reger

Thomas B. Rumfelt

1/17/01