2003 FOR PROFIT CORPORATION

Jan 29, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P95000088515 DOCUMENT # 1. Entity Name 01-29-2003 90147 046 ***150.00 DEPSON, INC. Principal Place of Business Mailing Address 16319 C.R. 450 P O BOX 2265 UMATILLA FL 32784 UMATILLA FL 32784 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3347899 Not Applicable Żip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7._Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARIE DEPAZ, MARIE 16319 C.R. 450 UMATILLA FL' 32784 CityUMATILLA 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DEPAZ, MARIE Change ☐ Addition ☐ Delete TITLE DEPAZ, MARIE NAME 41618 SILVER DRIVE NAME 16319 C.R. 450 STREET ADDRESS STREET ADDRESS UMATICLA, FL 32784 UMATILLA FL 32784 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete PRESSON, MARIE 41230 SILVER PRIVE TITLE PRESSON, MARIE NAME STREET ADDRESS 16319 C.R. 450 STREET ADDRESS UMATICLA, FL 32784 umatilla FL 32784 CITY-ST-ZIP CITY-ST-7IF TITLE TITLE D' Deleté NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information 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 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 10 or Block 11 if changed, or on an attachment PRESIDENT

CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIE C. PRESSON

Daytime Phone #

352-669-2939

FILED