FILED

(9/01)

Apr 02, 2002 8:00 am Secretary of State P96000059145 DOCUMENT # 1. Entity Name 04-02-2002 90897 048 ***150 00 APPLE JACK, INC. Principal Place of Business Mailing Address 406 ARREDONDO AVE **406 ARREDONDO AVE** ST. AUGUSTINE FL 32080 ST. AUGUSTINE FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3416715 Not Applicable Zip Country 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 Name THOMAS, LISA M Street Address (P.O. Box Number is Not Acceptable) **406 ARREDONDO AVE** ST. AUGUSTINE FL 32080 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) 10. Election Campaign Financing: \$5.00 May Be Trust Fund Contribution. ... DI, Added to Fees 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS (\$150.00 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 (Séé criteria on back) Make Check Payable to Department of State 11 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Change ☐ Addition aTITLE ☐ Delete THOMAS, KENNETH W NAME NAME CR2E034 **406 ARREDONDO AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32080 CITY-ST-ZIP VSTD ☐ Change Addition TITLE ☐ Delete TITLE NAME THOMAS, LISA M NAME **406ARRENDONDO AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AGUSTINE FL 32080 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI E ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information