DOCUMENT # 473521 FILED Jan 09, 2001 8:00 am Secretary of State 01-09-2001 90027 005 ***150.00 BAILLIE INVESTMENTS, INC. Principal Place of Business Mailing Address 01 U S 27 SOUTH 10! U S 27 SOUTH SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1627118 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAILLIE, RAY Street Address (P.O. Box Number is Not Acceptable) 101 US 27 SOUTH SEBRING FL 33870 City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition Delete TITLE TITLE BAILLIE, RAY NAME 101 US 27 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SEBRING FL 33870 ☐ Addition ☐ Delete TITI F ☐ Change TITLE BAILLIE, RAY NAME 101 US 27 SOUTH~ STREET ADORESS STREET ADDRESS CITY-ST-ZIP SEBRING FL 33870 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITI F BAILLIE, JOHN B. NAME 101 US 27 SOUTH STREET ADDRESS STREET ADDRESS SEBRING FL 33870 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BAILLIE, KATHRYN C NAME 101 US 27 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING FL 33870 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

Salle RAY SAILLE
ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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