2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # 116877** 1. Entity Name THE ARDEN COMPANY 02-02-2001 90301 024 ***150.00 Principal Place of Business Mailing Address H R KLEIN H R KLEIN 333 N. W. 3RD AVE. 333 N. W. 3RD AVE. OCALA FL 34475 OCALA FL 34475 US US 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 59-0146240 Not Applicable Zip Country 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 Name KLEIN HARVEY R Street Address (P.O. Box Number is Not Acceptable) 333 N. W. 3RD AVE. OCALA FL 34475 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. STD ☐ Delete TITLE ☐ Change Addition VINES, NORMA PHYLLIS NAMÉ NAME 5999 MONKLAND AVE APT606 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOTREAL QB CA CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME LAMPL, JACK W III NAME STREET ADDRESS 998 WOODGROVE DRIVE STREET ADDRESS CITY-ST-ZIP CARDIFF BY THE SEA CA 92007 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KLEIN, HARVEY R. NAME STREET ADDRESS 333 N.W. 3RD AVE. STREET ADDRESS CITY-ST-ZIP OCALA FL 34475 CITY-ST-ZIP ☐ Addition TITLE TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ 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.

SIGNATURE: Harvey R. Klein

Vice-President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE