FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State **DOCUMENT # 154365** UNITED COTTAGE CORPORATION 05-04-2001 90009 028 ***150.00 Principal Place of Business Mailing Address 5760 75TH TERR N 5760 75TH TERR N PINELLAS PARK FL 34665 PINELLAS PARK FL 34665 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State NOT APPLICABLE 4. FEI Number Applied For 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 Name ROGERS, DAVID Street Address (P.O. Box Number is Not Acceptable) 5760 75TH TERR N PINELLAS PARK FL 34665 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 1 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. TITLE Delete CARROLL, JAMES NAME NAME 5705 75TH TERR. N. STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 33781 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition STORZIER, MILDRED NAME 5785 75TH AVE STREET ADDRESS STREET ADDRESS PENELLAS PARK, FL 00000 CITY-ST-ZIP CITY-ST-ZIE ~ □ Dèlete TITLE ☐ Addition TITLE OLSENBERG, MAGERET NAME NAME 5790 75TH TERR. N. STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 33781 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ROGERS, DAVID NAME 5760 75TH TERR N STREET ADDRESS STREET ADDRESS PINELLAS PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition ROGERS, SUSANNE NAME NAME 5760 75TH TERR N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL CITY-ST-71P TITLE ☐ Delete TITLE ☐ Addition ☐ Change GROWE, WESTLEY NAME NAME 5795 75TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP PINELLAS PARK FL 35781 CITY-ST-ZIP

3. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/98/01 (797) 544-1798
Date Daytine Phone #