2001 UNIFORM BUSINESS REPORT (UBR)

Mar 08, 2001 8:00 am **DOCUMENT # 214650 Secretary of State** 1. Entity Name BUTTERFLY, INC. 03-08-2001 90091 001 ***150.00 Principal Place of Business Mailing Address 3793 WESTOVER RD 3793 WESTOVER RD ORANGE PARK FL 32073 ORANGE PARK FL 32073 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 59-1058783 Not Applicable Zip 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 BAGGARLEY, CHESTER H. Street Address (P.O. Box Number is Not Acceptable) 3793 WESTOVER RD. **ORANGE PARK FL 32073** 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 X (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE ☐ Delete TITLE Change BAGGARLEY, CHESTER H. NAME NAME 3793 WESTOVER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL ☐ Change TITLE ☐ Delete TITLE Addition BAGGARLEY, JOYCE D. NAME NAME STREET ADDRESS 3793 WESTOVER RD. STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL** CITY-ST-ZIP ☐ · Change - Addition TITLE -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 receipter 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 a metal-tree with a composition of the corporation of the receipter of the corporation of the corporation of the receipter of the corporation of the receipter of the corporation of the receipter of the corporation of the corporation of the receipter of the corporation of the receipter of the corporation of the corporation of the receipter of the corporation of the receipter of the corporation of the receipter of the corporation of the corporation of the receipter of the corporation of the corpora

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SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-01

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Daytime Phone #