2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # 221554 FLORIDA PENN INVESTMENTS, INC. 01-30-2001 90079 037 ***150.00 Mailing Address Principal Place of Business 4495-701 ROOSEVELT BLVD 4495-701 ROOSEVELT BLVD JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. i Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-1357031 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent-HOLT, CHARLES T. Street Address (P.O. Box Number is Not Acceptable) 4495-701 ROOSEVELT BLVD JACKSONVILLE, FL 32210 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 DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. ☐ Addition Change TITLE ☐ Delete TITLE LINDLEY, GEORGE H. NAME NAME 4495-701 ROOSEVELT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7(P JACKSONVILLE, FL 00000 32210 CITY-ST-ZIP Addition Change ☐ Delete TITLE HOLT, SUE L NAME 8844 BROOKSHIRE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 00000 32257 PDS TITLE ☐ Change ■ Addition TITI F Delete NAME HOLT, CHARLES --NAME STREET ADDRESS STREET ADDRESS 4495-701 CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE, FL 00000 32210 ☐ Addition TITLE ☐ Change ☐ Delete TITLE HOLT, GEORGE P NAME NAME 1354 CASSAT AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JAX FL 32205 ☐ Change Addition TITLE ☐ Delete 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 13. I hereby 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 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.

CHARLES T. HOLT 1/19/01 904384333

FILED