2001 UNIFORM BUSINESS REPGIT (UBR) FILED Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # 335925** DEAN STILL INVESTMENT, INC. 04-23-2001 90051 010 ***150.00 Principal Place of Business Mailing Address EXECUTIVE PLAZA **EXECUTIVE PLAZA** 4406 SOUTH FLORIDA AVÉ., SUITÈ 22G 4406 SOUTH FLORIDA AVE., SUITE 22G 東京 大学 は 神 かん LAKELAND FL 33813 LAKELAND FL 33813 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 59-1365947 4. FEI Number Not Applicable _Country_ Zip==____ \$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 DANKO, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 4406 SO. FLA. AVE. STE. 22G LAKELAND FL 33813 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) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change ☐ Addition TITLE □ Delete TITLE DANKO, WILLIAM NAME NAME 4406 SO.FLA. AVE. STE. 22G STREET ADDRESS STREET ADDRESS LAKELAND FL. CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE DANKO, ISABEL NAME NAME 4406 SO. FLA. AVE. STE. 22G STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE KERR, RUTH NAME NAME 4406 SO. FLA. AVE., STE. 22G STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP ☐ Delete ☐ 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 ☐ Delete ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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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

Date

Dayling Phone #