2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 341177 Apr 24, 2000 8:00 am Secretary of State H.H. CARNATHAN AND CO., INC., 04-24-2000 90154 043 ***150.00 Principal Place of Business Mailing Address 1339 GREEN ACRES BLVD 1339 GREEN ACRES BLVD POB 820 POB 820 FT WALTON BCH FL 32549 FT WALTON BCH FL 32549-0820 l 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 FEI Number 59-1293140 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARNATHAN,H H Street Address (P.O. Box Number is Not Acceptable) 169 BEAL PARKWAY FT WALTON BEACH FL 32548 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. DATE FILE NOW!!! FEE IS \$150.00 * 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Change ☐ Addition TITLE TITLE ☐ Delete CARNATHAN,H H NAME STREET ADDRESS 169 BEAL ST. STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE CARNATHAN, MAURICE (MRS) NAME 169 BEAL ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLÉ CARNATHAN, TERRY H NAME NAME STREET ADDRESS STREET ADDRESS BENNETTS END CITY-ST-ZIP FORT WALTON BEACH FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE CARNATHAN, JOELLEN NAME NAME STREET ADDRESS STREET ADDRESS 369 CANTERBURY CIRCLE CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH FL ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/2000/850/86251-