2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2000 8:00 am Secretary of State **DOCUMENT # 350637** AVALON ENTERPRISES, INC. 01-24-2000 90084 001 ***150.00 Principal Place of Business Mailing Address C/O MCWILLIAMS, J C/O MCWILLIAMS, J E-4 7900 S.E. LITTLEHARBOUR DR. 7900 S.E. LITTLEHARBOUR DR. HOBE SOUND FL 33455 HOBE SOUND FL 33455 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1268576 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCWILLIAMS, JAMES Street Address (P.O. Box Number is Not Acceptable) 7900 S.E. LITTLE HARBOUR DR. E-4 **HOBE SOUND FL 33455** 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 24 Tax filing requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE TITLE MCWILLIAMS, JAMES NAME NAME STREET ADDRESS 7900 S.E. LITTLE HAR. DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOBE SOUND FL Change Addition ☐ Delete TITLE O'NEAL, MARGARET A. NAME STREET ADDRESS 241 HOLLOW TREE RIDGE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DARIEN CT Change ☐ Addition TITLE ☐ Delete NAME MCWILLIAMS:JACQUELINE --NAME ---STREET ADDRESS 7900 S.E. LITTLE HAR. DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE 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 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 OF DIRECTOR

AUAJEC

1/15/00 561-546-4319

CR2F034 (9/99