2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am Secretary of State **DOCUMENT #** 408289 1. Entity Name FREDERIC CONSULTING AND INVESTMENT CORPORATION 05-01-2002 91542 024 ***150.00 Principal Place of Business Mailing Address 1366 EAGLE WAY 1366 EAGLE WAY FORT MYERS FL 33919 FORT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1430864 Zip Not Applicable Country Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent AMASON, GUY H JR 3992 VILLMOOR LANE SW Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33919 City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 10. Election Campaign Financing (See criteria on back) \$5.00 May Be Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE HOWELL F DAVIS ☐ Addition CR2E034 (9/01 NAME HOWCLL F. DAVIS STREET ADDRESS 13141-8 MCGREGOR BLVD. STREET ADDRESS 1366 EAGLEWAY CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP FT. MYGRS, FL 33919 TITLE Delete TITLE NAME **CLAIRE A DAVIS** Change Change Addition CLAIRE A. DAUIS STREET ADDRESS 13141-8 MCGREGOR BLVD. STREET ADDRESS 1366 EACKEWAY CITY-ST-7IP FT MYERS FL CITY-ST-ZIP FT.MYERS, FL 339.19 TITLE Delete______ TITLE NAME ☐ Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ☐ Addition NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

STREET ADDRESS

HOWELL F. DAVIS 4-17-02