2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # 455158** 1. Entity Name DOUGLAS CAPITAL MANAGMENT, INC. 01-30-2001 90039 038 ***150.00 Principal Place of Business Mailing Address 814 HWY A1A NORTH 814 HWY A1A NORTH SUITE 201 SUITE 201 JACKSONVILLE FL 32082 JACKSONVILLE FL 32082 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1559296 Not Applicable \$8.75 Additional Zin 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 Name DOUGLAS, G. BRUCE Street Address (P.O. Box Number is Not Acceptable) 814 HWY A1A NORTH SUITE 201 JACKSONVILLE FL 32082 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition CD ☐ Delete TITLE TITLE DOUGLAS, G BRUCE NAME STREET ADDRESS STREET ADDRESS 10033 SAWGRASS DR. WEST CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE DOUGLAS, CHRISTOPHER NAME NAME STREET ADDRESS 10033 SAWGRASS DR. WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL ☐ Change ☐ Addition... Delete TITLE SHOBES, ANNE, L NAME NAME STREET ADDRESS 10033 SAWGRASS DR. WEST STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL CITY-ST-ZIP **VDTS** ☐ Change ■ Addition ☐ Delete TITLE DOUGLAS, JAMES A. NAME STREET ADDRESS STREET ADDRESS 10033 SAWGRASS DRIVE WEST CITY-ST-ZIP CITY-ST-7/P PONTE VEDRA BEACH FL

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

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

☐ Change

☐ Change

☐ Addition

☐ Addition