2003 FOR PROFIT CORPORATION

Apr 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR 479577 DOCUMENT # 04-10-2003 90070 038 ***150.00 1. Entity Name INGE WILLIS ENTERPRISES, INC. Mailing Address Principal Place of Business -- P O BOX -533 P O BOX 533 NEWBERRY FL 32669-7533 NEWBERRY FL 32669-7533 US US 3. Mailing Address 2. Principal Place of Business AME 5720 W. NEWBURRY Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-1606165 Not Applicable \$8.75 Additional 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 WILLIS, MICHAEL I Street Address (P.O. Box Number is Not Acceptable) 25720 W. NEWBERRY RD. **NEWBERRY FL 32669** 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. I am familiar with, and accept the obligations of registered agent. THE METERS AND A STREET, METERS AND THE PARTY PROPERTY OF A PARTY PROPERTY AND A PARTY OF A PARTY PARTY AND A PART CONTROL STATES AND STATES AND STATES SALE CHARLE CHESTER SIGNATURE Signature, typed or privited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when islinstiating) PILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make One Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 40.5 CR2E034 (10/02) ☐ Addition ☐ Change TITLE ☐ Delete WILLIS, MICHAEL NAME NAME P.O. BOX 533 NA STREET ADDRESS STREET ADDRESS **NEWBERRY FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE **VP** ☐ Delete NAME WILLIS: CHAD NAME: STREET ADDRESS P.O. BOX 533 NA STREET ADDRESS CITY-ST-ZIP NEWBERRY FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE MAGUERITE, WILLIS = NAME NAME P.O. BOX 533 NA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEWBERRY FL 32669** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE WILLIS, MARGUERITE NAME NAME STREET ADDRESS P.O. BOX 533 NA STREET ADDRESS **NEWBERRY FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete WILLIS, MIKE NAME NAME STREET ADDRESS P.O. BOX 533 NA STREET ADDRESS CITY-ST-ZIP **NEWBERRY FL** CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if

FILED