2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2001 8:00 am Secretary of State **DOCUMENT # 496779** 1. Entity Name GOLDEN SEAL SERVICES, INC. 04-18-2001 90024 027 ***150.00 Mailing Address Principal Place of Business 3786 INDUSTRIAL PK DR 3786 INDUSTRIAL PK DR MARIANNA FL 32446 MARIANNA FL 32446 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1649294 Not Applicable \$8.75 Additional Country Zip Country П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRILL, RONALD S Street Address (P.O. Box Number is Not Acceptable) 3786 INDUSTRIAL PARK DRIVE MARIANNA FL 32446 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MORRILL. RONALD S NAME NAME STREET ADDRESS 3786 INDUSTRIAL PK DR STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 00000 CITY-ST-ZIP ☐ Addition Change PD TITLE Delete TITLE MORRILL, RONALD S NAME NAME STREET ADDRESS 3786 INDUSTRIAL PK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIANNA, FL 00000 ☐ Addition Change **VP** ~ ~ → ~ Delete TITLE TITLE MORRILL, GREGORY O NAME NAME STREET ADDRESS STREET ADDRESS 1616 BAY HAWK LANE CITY-ST-7IP CITY-ST-ZIP ST AUGUSTINE FL 32086 ☐ Addition Change ☐ Delete TITLE TITLE MORRILL. MARJORIE NAME NAME 3786 INDUSTRIAL PARK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIANNA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE MORRILL, MARJORIE NAME NAME 3786 INDUSTRIAL PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIANNA FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD S. MORRIL 4-12-2001 850-526-4286

Date Daytime Phone #