FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2002 8:00 am 526093 DOCUMENT # **Secretary of State** 1. Entity Name 02-20-2002 90158 021 ***150.00 YANKEE REBEL, INC. Principal Place of Business Mailing Address 202 ARMESTO RD 202 ARMESTO RD HAVANA FL 32333 HAVANA FL 32333 US) **188**8 | 1888 | 1887 | 1888 | 1888 | 1888 | 1888 | 1888 | 1888 | 1888 | 1888 | 1888 | 1888 | 1888 | 1888 | 1888 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1840826 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARMESTO, PATTIE M. Street Address (P.O. Box Number is Not Acceptable) 202 ARMESTO ROAD HAVANA FL 32333 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE İLE ☐ Delete ARMESTO, PATTIE M MF NAME. REET ADDRESS 202 ARMESTO ROAD STREET ADDRESS HAVANA FL 32333 ry-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition ĹΕ TITLE ARMESTO, MARK J NAME REET ADDRESS 202 ARMESTO ROAD STREET ADDRESS Y-ST-ZIP HAVANA FL 32333 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ARMESTO, MARK-J.,JR.-NAME REET ADDRESS 1133 BLACKHAWK WAY STREET ADDRESS CITY-ST-ZIP Y-ST-ZIP TALLAHASSEE FL 32312 TITLE ☐ Delete ☐ Change ☐ Addition DIFFEE, DIANA NAME IEET ADDRESS 17505 KLAMATH FALLS DR STREET ADDRESS Y-ST-ZIP **ROUND ROCK TX 78681** CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME EET ADDRESS STREET ADDRESS -ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition EET ADDRESS STREET ADDRESS -ST-ZIP CITY-ST-ZIP 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 2/1/02 850-539-5628

GNATURE: