FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 17, 2002 8:00 am Secretary of State 575175 DOCUMENT # 1. Entity Name 01-17-2002 90029 024 ***150.00 QUATRE INC. Principal Place of Business Mailing Address 111 FERRY ROAD SOUTHEAST 111 FERRY ROAD SOUTHEAST FORT WALTON BEACH FL 32548-5535 FORT WALTON BEACH FL 32548-5535 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1822453 Not Applicable Zip Country Zip 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 Dennis S Hamby HAMBY, DENNIS S Street Address (P.O. Box Number is Not Acceptable) 111 Ferry Rd SE 7 DORAL DR SHALIMAR FL 32579 City FT Walton Beach, 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 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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition ☐ Delete TITLE TITLE DAVID, DON W JR NAME NAME 3803 INDIAN TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DESTIN FL** President ☐ Addition PD ☐ Detete TITLE X Change NAME Hamby, Dennis S NAME HAMBY, DENNIS S STREET ADDRESS STREET ADDRESS 7 DORAL DR P O Box 2121 CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL Ft Walton Beach, FL 32549-2121 ☐ Change ☐ Addition ☐ Delete TITLE TITLE STD NAME YOUNG, JOE C. STREET ADDRESS 745 LAKESIDE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DESTIN FL** Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: 4