FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # 611653 1. Entity Name 04-29-2002 90111 008 ***150 00 KERWOOD CORPORATION Principal Place of Business Mailing Address 4690 WOODSTOCK RD 4690 WOODSTOCK RD ST JAMES CITY FL 33956 ST JAMES CITY FL 33956 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 59-1890876 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 5- 2-7: Name and Address of New Registered Agent -Name KIRBY, JOHN Street Address (P.O. Box Number is Not Acceptable) 4690 WOODSTOCK RD. ST. JAMES CITY FL 33956 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. Signature, typed or printed name of registered agent and title if applicable. '/- 'V-- (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 4. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 11. 12. ☐ Addition TITLE PD ☐ Delete TITLE ☐ Change NAME KIRBY, JOHN NAME STREET ADDRESS 4690 WOODSTOCK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT JAMES CITY FL 33956 ☐ Addition TITLE ☐ Delete TITLE ☐ Change STD NAME NAME KIRBY, SARAH STREET ADDRESS STREET ADDRESS 4690 WOODSTOCK RD CITY-ST-7IP CITY-ST-7IP SAINT JAMES CITY FL 33956 Change ☐ Addition TITLE. Delete - --TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE 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