2003 FOR PROFIT CORPORATION

Apr 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 633132 DOCUMENT # 04-07-2003 90208 007 ***150.00 1. Entity Name BILLIOY, INCORPORATED Principal Place of Business Mailing Address 4556 TAMIAMI TRAIL N. 4556 TAMIAMI TRAIL N. NAPLES FL 34103 NAPLES FL 33940 us 2. Principal Place of Business 3. Mailing Address 4556 TAMAMITR.N. Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 59-1931204 Not Applicable NAPLES Country Zip Country \$8.75. Additional 34103-3<u>000</u> USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KELLY D. MACDONALD Street Address (P.O. Box Number is Not Acceptable) 4556 TAMIAMI TRAIL N. NAPLES FL 34103 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE 15,\$150.00 After May 1, 2003 Fee will be \$550.00 \$5.00 May Be A-Prust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CR2E034 (10/02) Addition ☐ Delete TITLE PT MAC DONALD , KELLY TITLE MACDONALD, KELLY NAME 175 2nd ST. NAME STREET ADDRESS 175 2ND STREET, TRAIL ACRES STREET ADDRESS VAPLES IFL NAPLES FL 34113 CITY-ST-ZIP (NEW ZIP CODE) 34113-8550 CITY-ST-ZIP MACDONALD, CATHLEEN TITLE ☐ Delete TITLE VD NAME MACDONALD, CATHLEEN NAME 148 2ND ST. STREET ADDRESS NAPLES, PL STREET ADDRESS 148 2ND STREET, TRAIL ACRES CITY-ST-ZIP (NEW ZIP CODE, 34113-8550 CITY-ST-ZIP NAPLES FL 34113 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered

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