2001 UNIFORM BUSINESS REPORT (UBR)

with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 16, 2001 8:00 am Secretary of State **DOCUMENT # 641932** 1. Entity Name KING CHARTER CO. 01-16-2001 90060 036 ***150 00 Mailing Address Principal Place of Business 2125 WINDWARD WAY 2125 WINDWARD WAY STE 200 STE 200 602216 VERO BCH FL 32963 VERO BCCH FL 32963 US 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 59-1944220 Not Applicable \$8.75 Additional Country Country Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BABCOCK, CHARLES I, JR Street Address (P.O. Box Number is Not Acceptable) 2125 WINDWARD WAY **STE 200** VERO BCH FL 32963 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. SIGNATURE 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE BABCOCK, CHARLES I JR. NAME STREET ADDRESS STREET ADDRESS 2125 WINDWARD WAY STE 200 CITY-ST-ZIP VERO BCH FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE BABCOCK, EVELYN E NAME NAME STREET ADDRESS 7330 LANE PARK STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP DALLAS TX 75222 Change -Addition Delete ŤÍŤLÉ VSD TITLE NAME BABCOCK, MARY H (ASST) NAME STREET ADDRESS STREET ADDRESS 2125 WINDWARD WAY STE 200 CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL ☐ Addition ☐ Change ☐ Delete TITLE PD NAME BABCOCK, CHARLES I III NAME STREET ADDRESS STREET ADDRESS 1934 SOULE ROAD CITY-S1-7IP CITY-ST-ZIP CLEARWATER FL 33759 Change ☐ Addition ☐ Delete TITL F TITLE BABCOCK, CALVIN H NAME NAME STREET ADDRESS STREET ADDRESS 1773 NW 79 AVE CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33126** ☐ Change ☐ Addition TITLE ☐ Delete TITLE TAYLOR, MARY E STREET ADDRESS 2125 WINDWARD WAY, STE #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 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

Charles I. Baboock, Jr. Chairman/Director 1/9/2001