FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2002 8:00 am Secretary of State 653071 DOCUMENT # 1. Entity Name 04-24-2002 90402 017 ***150 00 GADDIS CAPITAL CORPORATION Mailing Address Principal Place of Business P.O. BOX 950. NEW-RIVER STATION-P.O. BOX 950. NEW RIVER STATION FORT LAUDERDALE FL 33302 FORT LAUDERDALE FL 33302 2. Principal Place of Business 3. Mailing Address P. O. Box 950 0. Box 950 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number City & State 59-2421704 Not Applicable Fort Lauderdale, FL Fort Lauderdale, FL \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33302-0950 33302-0950 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COLLINS, ROY Street Address (P.O. Box Number is Not Acceptable) 221 W OAKLAND PARK BLVD FT. LAUDERDALE FL 33311 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change TITLE ☐ Delete TITLE NAME GADDIS, JESSE P. NAME STREET ADDRESS 517 NORTH FED. HWY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME GADDIS, MICHAEL R NAME STREET ADDRESS 517 NORTH FED. HWY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP ■ Addition ☐ Change TITLE ₩ Delete TITLE NAME GADDIS, SUSAN T NAME 221 W. OAKLAND PARK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33311 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 Ŝtatutes. 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Jesse P. Gaddis

☐ Delete

4/8/02

(954) 565-8900

☐ Change

☐ Addition

Daytime Phone #