2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # 697468** 1. Entity Name R.J. GIBSON, INC. 02-06-2001 90322 047 ***150.00 Principal Place of Business Mailing Address 11911 US 1 11911 US 1 STE 206 **STE 206** N. PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address 658 Windiantown 658 W Indiantown Suite, Apt, #, etc DO NOT-WRITE IN THIS SPACE Applied For City & State 4. FEI Number 59-2168019 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 334S81 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIBSON, ROBERT J Street Address (P.O. Box Number is Not Acceptable) **5 BAYVIEW CT TEQUESTA FL 33469** Zip Code City FL 8. The above named entig tement <u>for the purp</u>ose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) me of registered agent and title if applicable. This corporation is eligible to satisfy its Into Tax filing requirement and elects to do so. FILE-NOW!!!-FEE-IS-\$150:00= to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDS Addition ☐ Delete TITLE Change TITLE GIBSON, ROBERT JOHN NAME **5 BAYVIEW CT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL Change TITLE ☐ Delete TIT! F Addition NAME GIBSON, LOIS ANN NAME STREET ADDRESS 1116 COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N PALM BCH., FL 00000 Addition ☐ Oelete TITLE ☐ Change TITLE GIBSON, ROBERT GEORGE NAME NAME STREET ADDRESS 1116 COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N PALM BCH., FL 00000 ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this liling 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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

Date

Change.

☐ Addition