2001 UNIFORM BUSINESS REPORT (UBR) FILED May 10, 2001 8:00 am secretary of State **DOCUMENT # 744536** 1. Entity Name IN THE PINES, INC. 05-10-2001 90082 029 ****70.00 Principal Place of Business Mailing Address 16101 HALF MILE RD 16101 HALF MILE RD #D-2 DELRAY BEACH FL 33446 DELRAY BEACH FL 33446 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1862904 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ESPINOZA, MARY 16101 HALF MILE RD #D-2 **DELRAY BEACH FL 33446** 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 FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Addition ☐ Defete TITLE ☐ Change ESPINOZA, MARY NAME 16101 HALF MILE RD STREET ADDRESS **DELRAY BEACH FL** CITY-ST-ZIP PD Delete TITLE ☐ Addition ☐ Change BURELSON, JUDY NAME 2975 SW WATERFALL TR STREET ADDRESS PALM CITY FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME MCCOMBS, MARTHA J NAME STREET ADDRESS 6568 W ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL 33446 CITY-ST-ZIP TiTi F Delete TITLE ☐ Change ☐ Addition BANDY, KAREN NAME NAME STREET ADDRESS 1798 ISABEL RD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 617, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-01

Davtime Phone #