2001 UNIFORM BUSINESS REPORT (UBR) 08-21-2001 90032 016 ***558.75 840917 DOCUMENT # 840917 FILED RESOURCES PLANNING CORPORATION 01 NOV -6 AM 10: 4-Principal Place of Business Mailing Address SECRETARY OF STATE 206 BRIDGE STREET ACCOUNTING DEPARTMENT TALLAHASSEE FLORIDA P.O. BOX 290 CHARLEVOIX MI 49720 PAWLEYS ISLAND SC 29585 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-1953238 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VAN TREESE, JEFFREY W Street Address (P.O. Box Number is Not Acceptable) 515 NORTH FLAGLER DRIVE STE. 1450 WEST PALM BEACH FL 33401 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 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -TITLE ☐ Delete TITLE Change Addition PARSONS, DONALD 246 TANGIER AVENUE NAME NAME Lyles, Jackie L. STREET ADDRESS STREET ADDRESS River Rd., P.O. Box 290 PALM BEACH FL 33480 CITY-ST-7IP CITY-ST-7/P Pawleys Island, SC 29585 Change TITLE ☐ Detete TITLE ☐ Addition KIDSTON, ALLAN L NAME STREET ADDRESS 124 ATLANTIC RD. STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VAN TREESE, JEFFREY NAME STREET ADDRESS STREET ADDRESS 20881 SONRISA WAY CITY-ST-ZIP **BOCA RATONIFL 33433** CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete RYAN, ARTHUR NAME NAME 2111 NORTH FLAGLER DRIVE, APT. 22 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-7IP 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-ZIP 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 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.

SIGNATURE:

843-237-1706