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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2003 8:00 am Secretary of State 840917 DOCUMENT # 1. Entity Name 01-21-2003 90162 015 ***150.00 RESOURCES PLANNING CORPORATION Principal Place of Business Mailing Address 206 BRIDGE STREET ACCOUNTING DEPARTMENT CHARLEVOIX MI 49720 P.O. BOX 290 PAWLEYS ISLAND SC 29585 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 38-1953238 Not Applicable Zip Zip 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 VAN TREESE, JEFFREY W Street Address (P.O. Box Number is Not Acceptable) 625 N FLAGLER DRIVE STE 600 WEST PALM BEACH FL 33401 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PARSONS, DONALD NAME 625 N FLAGLER DR #600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP PDT ☐ Delete TITLE Change ☐ Addition NAME KIDSTON, ALLAN L NAME STREET ADDRESS 625 N FLAGLER DR #600 STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VAN TREESE, JEFFREY NAME STREET ADDRESS 625 N FLAGLER DR #600 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME RYAN, ARTHUR STREET ADDRESS 2111 NORTH FLAGLER DRIVE, APT. 22 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

SIGNATURE: