2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # 845817** VECELLIO & GROGAN, INC. 01-26-2001 90036 001 ***158.75 Principal Place of Business Mailing Address RT-16-SOUTH-MASCOTT+HILL 2251 ROBERT C BYRD DR P.O. BOX V P.O. BOX V BECKLEY WV 25802 BECKLEY WV 25802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 2251 Robert C Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE P.O. Box City & State City & State 4. FEI Number Applied For 55-0345840 Not Applicable Zip 25801 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEFREHN, JOHN A. Street Address (P.O. Box Number is Not Acceptable) 101 SANSBURY'S WAY WEST PALM BEACH FL 33416 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. 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. 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change Addition GWINN, L.L. NAME NAME 2251 ROBERT C BYRD DRIVE STREET ADDRESS STREET ADDRESS BECKLEY, W VA CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change VECELLIO, LEO, JR. NAME NAME 771 VILLAGE RD. STREET ADDRESS STREET ADDRESS N. PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP VD TITLE TITI F ☐ Delete ☐ Change ☐ Addition CASTRODALE, DANTE E NAME NAME 2251 ROBERT C BYRD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BECKLEY, W VA CITY-ST-ZIP ☐ Delete ☐ Change TITL F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: