FILED

2002 Uniform Business Report (UBR)

DOCUMENT # 857299 **Secretary of State** 1. Entity Name 03-13-2002 90141 019 ***150.00 WILLIAM S. DEVLIN INVESTMENTS LTD. CORPORATION Principal Place of Business Mailing Address % L.N. (NGRAM. III % L.N. INGRAM, III STE 302, 900 BLDG., 900 SIXTH AVE. SOUTH STE 302, 900 BLDG., 900 SIXTH AVE. SOUTH NAPLES FL 33940 NAPLES FL 33940 2. Principal Place of Business C/O L. N. Ingram, 3. Mailing Address III c/o L.N Ingram, III Suite, Apt. #, etc. Suite 302 Suite, Apt. #, etc. Suite 302 DO NOT WRITE IN THIS SPACE 900 Sixth Avenue So. 900 Sixth Avenue So. City & State Applied For City & State 4. FEI Number Naples, Florida 98-0107080 Naplės, Florida Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34102 USA 34102 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INGRAM, L. N., III Street Address (P.O. Box Number is Not Acceptable) SUITE 302. NINE HUNDRED BLDG. 900 SIXTH AVE. SOUTH NAPLES FL 33940 Zip Code 34102 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Change ☐ Addition CR2E034 (9/01) NAME DEVLIN, WILLIAM S. NAME STREET ADDRESS STREET ADDRESS 406 LAKESHORE RD. CITY-ST-ZIP CITY-ST-ZIP BEACONSFIELD QUEBEC CN TITLE ☐ Delete TITLE Change ☐ Addition NAME HART, THOMAS E. NAME STREET ADDRESS STREET ADDRESS 6332 YORK ST. CITY-ST-ZIP CITY-ST-ZIP HALIFAX, NS, CANADA TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME VAN PENNICK, FRANK STREET ADDRESS STREET ADDRESS 924 MCLEAN ST CITY-ST-ZIP CITY-ST-ZIP HALIFAX NS CA TITLE ☐ Delete Change Addition TITHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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-ZIP 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.

Feb. 28 2002