FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2001 8:00 am Secretary of State DOCUMENT # F00000000696 MILLERROSE INVESTMENTS COMPANY 04-14-2001 90014 040 ***150.00 Principal Place of Business Mailing Address 2921 ORLANDO DRIVE. SUITE 100 2921 ORLANDO DRIVE. SUITE 100 SANFORD FL 32773 SANFORD FL 32773 741561 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 74-2895391 Not Applicable Zip Country 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 MILLER, O. STUART Street Address (P.O. Box Number is Not Acceptable) 2921 ORLANDO DRIVE, SUITE 100 SANFORD FL 32773 Zip Code City 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Delete ☐ Change TITLE CHANCELLOR, ROSEMARY NAME NAME STREET ADDRESS STREET ADDRESS 2921 ORLANDO DRIVE, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP SANFORD FL 32773 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, O. STUART NAME NAME STREET ADDRESS 2921 ORLANDO DRIVE, SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANFORD FL 32773 TITLE ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition 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.

SIGNATURE:

URE AND TYPED OR PRUITED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/01 (407)324-8473