LUNITUKM DUSINESS REPURI (UPI) FILED UMENT. # F0000001521 May 01, 2003 8:00 am Secretary of State **BUTLER CORPORATION** 05-01-2003 90768 036 ***150.00 Mailing Address Place of Business 3823 OWENS ROAD NS ROAD YULEE FL 32097 _ 32097 cipal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. . Apt. # etc. Applied For City & State 4. FEI Number 13-4040459 & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name - DAVIS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) WHITE OAK PLANTATION 3823 OWENS ROAD YULEE FL 32097 Zip Code se 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when spinstaling) DATE FILE NOW!!! FEE'IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State ax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 Delete ☐ Change ☐ Addition TITLE BERGREEN, BERNARD D NAME 111 WEST 50TH STREET STREET ADDRESS ET ADDRESS NEW YORK NY 10020 CITY-ST-7IP -ST-ZIP Сhange ■ Addition Delete TITLE DAVIS, WILLIAM H NAME STREET ADDRESS 1000 OSBORNE STREET EET ADDRESS ST. MARYS GA 31558 CITY-ST-ZIP :-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete MOODY, NATALIE P NAME NEET ADDRESS 111 WEST 50TH STREET STREET ADDRESS Y-ST-ZIP NEW YORK NY 10020 CITY-ST-2IP ☐ Chance ☐ Addition Delete TITLE CROPPER, STEPHEN W MAME 111 WEST 50TH STREET STREET ADDRESS REET ADDRESS CITY-ST-ZIP TY-ST-7IP NEW YORK NY 10020 Delete Change Addition TITLE WOOD, BEN NAME 1000 OSBORNE STREET STREET ADDRESS IREET ADDRESS CITY-ST-ZIP ST. MARYS GA 31558 TY-ST-7IP Change Addition ☐ Delete TITLE GARRETT, VICTOR NAME AMF 1000 OSBORNE STREET STREET ADDRESS TREET ADORESS ITY-ST-7IP CITY-ST-7IP ST. MARYS GA 31558 3. I hereby certify that the information supplied with this filling 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 further 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 a address, with all other like empowered.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR