FILED TUNITUKM BUSINESS NERVNI May 01, 2003 8:00 am Secretary of State UMENT # F0000001522 SERALD CORPORATION 05-01-2003 90767 020 ***150.00 I Place of Business Mailing Address 3823 OWENS ROAD ENS ROAD YULEE FL 32097 . 32097 cipal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE e, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State & State 13-4040456 Not Applicable Country Country Zip \$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 Name DAVID, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) WHITE OAK PLANTATION 3823 OWENS ROAD YULEE FL 32097 City Zip Code ne 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. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2F034 (10/00) CD Delete TILE ☐ Change ☐ Addition BERGREEN, BERNARD D NAME 111 WEST 50TH STREET STREET ADDRESS ET ADDRESS CITY-ST-ZIP -ST-ZIP NEW YORK NY 10020 Delete TITLE ☐ Change ☐ Addition DAVIS, WILLIAM H NAME 10000 OSBORNE STREET STREET ADDRESS KEET ADDRESS CITY-ST-ZIP 1-ST-ZIP ST. MARYS GA 31558 ☐ Addition Delete TITLE Chance MOODY, NATALIE P NAME ME STREET ADDRESS REET ADDRESS 111 WEST 50TH STREET. CITY-ST-ZIP TY-ST-ZIP NEW YORK NY 10020 Change ☐ Addition S 🗇 ☐ Delete TITLE CROPPER, STEPHEN W NAME 111 WEST 50TH STREET STREET ADDRESS IREFT ADDRESS TY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10020 Delete Change ☐ Addition TLE WOOD, BEN 1000 OSBORNE STREET STREET ADDRESS TREET ADDRESS CITY-ST-ZIP STY-ST-7IP ST. MARYS GA 31558 Change ☐ Addition ITLE ☐ Delete TITLE GARRETT, VICTOR IAME NAME TREET ADDRESS 1000 OSBORNE STREET STREET ADDRESS CITY-ST-ZIP 21TY - ST - ZIP ST. MARYS GA 31558 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.

PFICER OF DIRECTOR

Ε

Œ

SIGNATURE:

SIGNATURE AND