2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F0000001929 1. Entity Name **BLACKSHEAR CORPORATION** 05-16-2001 90196 007 ***150.00 Principal Place of Business Mailing Address 3823 OWENS ROAD 3823 OWENS ROAD YULEE FL 32097 YULEE FL 32097 656894 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-4040452 Not Applicable \$8.75 Additional Zio Country Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVIS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) WHITE OAK PLANTATION 3823 OWENS ROAD YULEE FL 32097 Zip Code FL 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 \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition CD TITLE Delete TITLE BERGREEN, BERNARD D NAME NAME 111 WEST 50TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10020** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DAVIS, WILLIAM H NAME NAME 1000 OSBORNE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. MARYS GA 31558 CITY-ST-ZIP ☐ Addition Change VD ☐ Delete MOODY, NATALIE P NAME NAME 111 WEST 50TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE CROPPER, STEPHEN W NAME NAME 111 WEST 50TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10020** TITLE Change Addition Delete TITLE WOOD, BEN NAME NAME 1000 OSBORNE STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **ST. MARYS GA 31558** ☐ Change ☐ Addition ☐ Delete TITLE TITLE GARRETT, VICTOR NAME

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

CITY-ST-7IP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1000 OSBORNE STREET

ST. MARYS GA 31558

FICER OF DIRECTOR