2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am Secretary of State DOCUMENT # F00000002484 1. Entity Name 05-15-2001 90164 009 ***150.00 Just Rewards, Inc. Principal Place of Business Mailing Address 214 Mallory Street 214 Mallory Street St. Simons Island, GA St. Simons Island, GA 31522 A0067041 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 58-2265063 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name John D. Bailey, Jr., Esquire John S. Duss, IV, Esquire Street Address (P.O. Box Number is Not Acceptable) Upchurch, Bailey and Upchurch, P.A. Ford, Jeter, Bowlus, Duss & Morgan 10110 San Jose Boulevard 780 North Ponce de Leon Boulevard Jacksonville, Florida 32257 City St. Augustine, 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 pri 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. П 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 CP Delete TITLE ☐ Change Addition NAME NAME Barta, James J. STREET ADDRESS STREET ADDRESS 482 Cedar Walk CITY-ST-ZIP CITY-ST-ZIP St. Simons Island, 31:522 ☐ Delete TITLE Change Addition NAME NAME Barta, Barbara J. STREET ADDRESS STREET ADDRESS 482 Cedar Walk CITY-ST-ZIP CITY-ST-ZIP St. Simons Island, TITLE TITLE Change Addition ☐ Delete DT NAME NAME Barta, B. Tyler STREET ADDRESS STREET ADDRESS 482 Cedar Walk St. Simons Isl CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE

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 att, nent with an address

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition