2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am DOCUMENT # F0000005614 Secretary of State 1. Entity Name W.H. REYNOLDS DISTRIBUTOR, INC. 05-10-2001 90048 017 ***150.00 Principal Place of Business Mailing Address 4842 N. RENELLIE DRIVE 4842 N. RENELLIE DRIVE TAMPA FL 33614 TAMPA FL 33614 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 APPLIED FOR 36·4*388*781 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME LEE, EUGENE O NAME STREET ADDRESS STREET ADDRESS 4842 N. RENELLIE DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33614 TITLE ☐ Delete TITLE ☐ Change Addition NAME SCHERER, JOHN NAME STREET ADDRESS STREET ADORESS 8360 EAST VIA DE VENTURA, SUITE L200 CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85258 TITLE **VSD** Delete TITLE Change ■ Addition NAME WRAY, RONALD D NAME STREET ADDRESS 190 SOUTH LASALLE STREET, SUITE 2830 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60603 TITLE **DCEO ⊠** Delete TITLE Change ☐ Addition NAME BANE, RONALD L NAME STREET ADDRESS 8360 EAST VIA DE VENTURA, SUITE L-200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33614 TITLE D ☐ Delete TITLE ☐ Change ■ Addition NAME EVANS, DAVID S NAME STREET ADDRESS STREET ADDRESS 190 SOUTH LASALLE STREET, SUITE 2830 CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60603 TITLE ☐ Delete TITLE Change Addition NAME HOWZE, STEPHEN NAME STREET ADDRESS STREET ADDRESS 4842 N. RENELLIE DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33614

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ugene O. Lee, Ir

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.