2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2000 8:00 am Secretary of State DOCUMENT # F13537 1. Entity Name SOUTHERN RESOURCES III, INC. 02-15-2000 90036 049 ***150.00 Principal Place of Business Mailing Address 10060 AMBERWOOD ROAD 600 COUNTRYSIDE DRIVE NAPLES FL 33942 UNIT 3 FORT MYERS FL 33913-8522 HS US 3. Mailing Address 2. Principal Place of Business 17595 S. TAMIAMITRAIL 7595 S. TAM AMI TRAI Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 202 Suite Suite City & State 4. FEI Number Applied For 65-0012190 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required bee -7. Name and Address of New Registered Agent 6: Name and Address of Current Registered Agent Name SARVER, HELEN I. Street Address (P.O. Box Number is Not Acceptable) 10060 AMBERWOOD ROAD UNIT 3 FORT MYERS FL 33913 City Zip Code F١ 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 (NOTE: Registered Agent signature required when reinstating) DATE typed or printed name of registered asent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PSTD Addition President TITLE Delete TITLE James Tackett 2052 Crestvicw Way SARVER, HELEN I NAME NAME 9232 PINEAPPLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Japles, 71 34119 CITY-ST-ZIP FORT MYERS FL Addition Vice President ☐ Change ☐ Delete TITLE TITLE Helen SARVER NAME NAME 4232 Pinemple Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Fort My CRS, 7/ 53912 CITY-ST-7iP Secretary/TREASUREA ☐ Chānge 🔀 Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empenered of execute this eport 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 add

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #