FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 APPROVED FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 MAY -1 PH 1:39 DOCUMENT # **F14539** (3) Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA CACHET HOMES, INC. Principal Place of Business Mailing Address P.O. BOX 1253 P.O. BOX 1253 **ORANGE PARK FL 32067 ORANGE PARK FL 32067** DO NOT WRITE IN THIS SPACE. 3. Date incorporated or Qualified 3a. Date of Last Report 12/31/1980 03/08/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-2053381 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζiρ Country ⊭for intangible tax under S. 199.932, Yes ☐ No 7in Country 8. This concention has be Yes 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HUNTER, CHARLES H Street Address (P.O. Box Number is Not Acceptable) **6225 HUNTERS RUN** ST. AUGUSTINE FL 32092 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typnol or printfuld name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE Addition 1 1 TITLE Change MALIE HUNTER, CHARLES H. 1 2 NAME 6225 HUNTERS RUN STREET ADDRESS 1.3 STREET ADDRESS ST. AUGUSTINE FL CITY ST ZIP 1 4 CITY - ST - ZIP TiTLE Change Addition 21 TITLE NAME 2.2 NAME STREET ADORESS 2 3 STREET ADDRESS CITY-ST ZIP 2 4 CITY - ST - ZIP TIFLE 3 1 TiTLE Change Addition HALIS 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7IP J 4 City - St - ZiP TATLE 4 1 TITLE Change Addition NAME 4.2 NUME STREET ADDRESS 4.3 STREET ADDRESS CITY ST ZIP 4.4 CITY - ST - ZIP TITLE 5.1.1111.6 Change Addition HALLE 5.2 NAME STREET ADORESS 5 3 STREET ADDRESS CITY ST ZIP 5.4 City - St - ZiP TITLE 6 1 TILE Change Addition RAME 6 2 HUAL STREET AUDRESS 6.3 STREET ADDRESS CHY-ST ZIP 6 4 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated co-this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the consention or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 21 if chapter, or an autotichment with an address. SIGNATURE: YPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR