2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # F20698** PORT INGLIS DEVELOPMENT, INC. 04-27-2001 90256 009 ***150.00 Principal Place of Business Mailing Address 555 W. HWY 40 555 W. HWY 40 P O BOX 898 P O BOX 898 INGLIS FL 34449 INGLIS FL 34449 00042174 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 59-2374435 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAWTHORNE, RICHARD D. Street Address (P.O. Box Number is Not Acceptable) 19490 SE HAMMOCK RD INGLIS FL 34449 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 Fiorida 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 CR2E034 (10/00) Delete TITLE Addition Change NAME HAWTHORNE, DEAN NAME STREET ADDRESS 5830 SE 194TH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **INGLIS FL** TITLE Delete TITLE Change Addition NAME HAWTHORNE, EVA NAME STREET ADDRESS STREET ADDRESS 35 N. HAWTHORNE DR. CITY-ST-ZIP CITY-ST-ZIP INGLIS FL TITLE ☐ Delete TITLE Change Change ☐ Addition NAME HAWTHORNE, RICHARD D. NAME STREET ADDRESS STREET ADORESS 19490 SE HAMMOCK RD CITY-ST-ZIP CITY-ST-ZIP INGLIS FL TITLE ☐ Delete TIT: F ☐ Chance Addition NAME HAWTHORNE, MAGDALENE E NAME STREET ADDRESS STREET ADDRESS 19490 SE HAMMOCK RD CITY-ST-ZIP CITY ST-ZIP INGLIS FL TITLE ☐ Delete TITI E ☐ Change Addition HAWTHORNE, NATHAN NAME NAME STREET ADDRESS 73 N. HAWTHORNE DR. STREET ADDRESS CITY-ST-ZIP CHY-ST-7iP INGLIS FL

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.

TITLE

NAME

STREET ADDRESS

Change

Addition

☐ Delete

TITLE

NAMÉ

STREET ADDRESS

SHONATURE: Maghelin E. Hawthorn Mag datene E. Hawthorne 4-20-01 352-447-2222