2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # F32359** Mar 07, 2000 8:00 am **Secretary of State** CARTER INVESTMENT CO. OF GULF BREEZE 03-07-2000 90062 039 ***150.00 Principal Place of Business Mailing Address 28851 MAIN ST. STE 1 28851 N MAIN ST. STE 1 P.O. BOX 2010 P.O. BOX 2010 **∩**00000x∾ **DAPHNE AL 36526-2010** DAPHNE AL 36526 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 63-0808910 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition PD TITLE ☐ Delete TITLE NAME CARTER, MICHAEL NAME STREET ADDRESS 28851 N MAIN ST, STE 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DAPHNE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CARTER, RUTH L STREET ADDRESS STREET ADDRESS 311 WOODBRIDGE CIR CITY-ST-ZIP CITY-ST-ZIP DAPHNE FL ☐ Addition Change CTD De'ete TITLE CARTER, CLAUDE I NAME NAME STREET ADDRESS STREET ADDRESS 311 WOODBRIDGE CIR CITY-ST-7IP CITY-ST-ZIP DAPHNE FL ☐ Change ☐ Addition ☐ De ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE 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 attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Carter