2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # F93000002632 GALE CHARTER, INC. 05-03-2001 90003 050 ***150.00 Principal Place of Business Mailing Address 33670 RIVIERA 33670 RIVIERA Fraser MI 48026 FRASER MI 48026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 38-3099214 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYNIE, DAN Street Address (P.O. Box Number is Not Acceptable) **GRANDE QUAY** GASPARILLA BOCA GRANDE FL 33921 Zip Code FL 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) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition NAME HAYNIE, DAN NAME STREET ADDRESS STREET ADDRESS 33670 RIVIERA CITY-ST-ZIP CITY-ST-ZIP FRASER MI 48026 ☐ Deiete ☐ Change TITLE TILLE ☐ Addition KEENE, MITCHELL NAME NAME STREET ADDRESS STREET ADDRESS 2275 DIXON LANE CITY-ST-ZIP CiTY-ST-ZIP ENGLEWOOD FL 34224 ☐ Addition TITLE ☐ Delete TIT1 F ☐ Channe HAYNIE, GALE NAME NAME STREET ADDRESS STREET ADDRESS 77888 PEARL DR CITY-ST-ZIP CITY-ST-ZIP **ROMEO MI 48065** TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZtP CITY-ST-ZIP ☐ Change TITLE ☐ Delete 31717 Addition 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 trusted 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 experience, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

941 964 1160