2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 14, 2001 8:00 am Secretary of State DOCUMENT # F9400003670 1. Entity Name FLAUTT, INC. 03-14-2001 90438 001 ***300.00 Principal Place of Business Mailing Address 1000 RIDGEWAY LOOP RD 1000 RIDGEWAY LOOP RD STE, 320 STE. 320 MEMPHIS TN 38120 MEMPHI TN 38120 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 62-1453598 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBERT T. KAMM Street Address (P.O. Box Number is Not Acceptable) SANDESTIN BEACH HILTON 4000 SANDESTIN BLVD. SOUTH DESTIN FL 32541 Zip Code City 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 DATE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE PD Delete

NAME STREET ADDRESS	Flautt, Frank L Jr. 1000 Ridgeway Loop Rd, Ste. 320		NAME STREET ADDRESS CITY-ST-ZIP	•	
CITY-ST-ZIP	MEMPHIS TN 38120				
TITLÉ	STVP	☐ Delete	TITLE	☐ Change ☐ A	Addition
NAME	KAMM, ROBERT		NAME		1
STREET ADDRESS	320 - 1000 RIDGEWAY LOOP RD		STREET ADDRESS		
CITY-ST-ZIP	MEMPHIS TN 38120		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE	☐ Change ☐	Addition
NAME	EARWOOD, BOB		NAME		
STREET ADDRESS	STE 320 - 1000 RIDGEWAY LOOP RD	_	STREET ADDRESS	And the second s	
CITY-ST-ZIP	MEMPHIS TN 38120		CITY-ST-ZIP		
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NAME			NAME		\
STREET ADDRESS			STREET ADDRESS	•	i
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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if					

address, with all other like empowered.

changed, or on an attachment with

SIGNATURE: