2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am DOCUMENT # F9800001868 **Secretary of State CPM MERGER CORPORATION** 03-20-2001 90034 013 ***150.00 Principal Place of Business Mailing Address 2401 PGA BLVD.. SUITE 172 2401 PGA BLVD., SUITE 172 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 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 62-1733492 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, 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 eatisfy 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete Addition TITLE ☐ Change THORNTON, JR, THOMAS J NAME NAME STREET ADDRESS STREET ADDRESS 2401 PGA BLVD SUITE 172 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOODHOUSE, MICHAEL A NAME NAME STREET ADDRESS 305 HARTMANN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEBANON TN 37087 TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME BLACKSTOCK, JAMES F NAME STREET ADDRESS STREET ADDRESS 305 HARTMANN DR. CITY-ST-ZIP CITY-ST-ZIP **LEBANON TN 37088-0787** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZYLSTRA, MICHAEL J NAME STREET ADDRESS 305 HARMANN DR. STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

SIGNATURE: <

CITY-ST-ZIP+

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

LEBANON TN 37088-0787

SLOBDOW, MICHAEL J

JUNO BEACH FL 33408

48 UNO LAGO DR.

M Delete

☐ Delete

☐ Change

Addition

☐ Addition