FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2001 8:00 am DOCUMENT # F98000004804 **Secretary of State** 1. Entity Name D&F.K.SHIRES, INC. 02-27-2001 90362 035 ***150.00 Principal Place of Business Mailing Address 7200 STONEHENGE DRIVE, SUITE 211 9286 WARWICK BLVD. 740000 C/O DRUCKER & FALK, LLC. C/O DRUCKER & FALK. LLC. RALEIGH NC 27613 NEWPORT NEWS VA 23607 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-1807060 Not Applicable " Zip Country -~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 BLALOCK, LANDERS, WALTERS & VOGLER, P.A. Street Address (P.O. Box Number is Not Acceptable) 802 11TH STREET WEST **BRADENTON FL 34205** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition NAME FALK, DAVID C SR. NAME STREET ADDRESS STREET ADDRESS 7200 STONEHENGE DRIVE, SUITE 211 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27613 ☐ Delete TITLE ☐ Change Addition NAME KAYDEN, BERNARD H NAME STREET ADDRESS STREET ADDRESS 550 MAMARONECK AVE. CITY-ST-ZIP -CITY-ST-ZIP HARRISON NY 10528 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ DRUCKER, ERWIN B STREET ADDRESS 9286 WARWICK BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW PORT NEWS VA 23607** TITLE AS ☐ Delete TITLE Change Addition NAME MUNICK, JOHN NAME STREET ADDRESS STREET ADDRESS 9286 WARWICK BLVD. CITY-ST-ZIP CITY-ST-ZIP **NEW PORT NEWS VA 23607** TITLE TITLE ☐ Delete Change Addition NAME FALK, DAVID C JR. NAME STREET ADDRESS STREET ADDRESS 7200 STONEHENGE DRIVE, SUITE 211 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27613 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIF

1/8/01 757-928-6201 Date Dayline Phone #