FILED

302-479-4650

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ss.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deanna Voss

Jan 29, 2001 8:00 am DOCUMENT # F9900003300 **Secretary of State** BLACK DIAMOND CAPITAL CORPORATION 01-29-2001 90065 007 ***150 00 Principal Place of Business Mailing Address 3411 SILVERSIDE ROAD 3411 SILVERSIDE ROAD 4 V D 6 4 B 100 HAGLEY BLDG 100 HAGLEY BLDG WILMINGTON DE 19810 WILMINGTON DE 19810 2. Principal Place of Business 3. Mailing Address 3505 Silverside Road 3505 Silverside Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 206 Plaza Centre Building 206 Plaza Centre Building City & State Wilmington, DE 4. FEI Number Applied For 59-3580205 Wilmington, DE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 19810 New Castle 19810 New Castle Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name .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. DATE (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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CPD C/D TITLE Delete TITLE K Change ☐ Addition ROTHMAN, ROBERT NAME NAME STREET ADDRESS 100 NORTH TAMPA STREET, SUITE 3675 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 VCD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GIBBS, THOMAS E NAME NAME 50 NORTH LAURA STREET, SUITE 2800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL 32202 DVP P/D ☐ Delete K7 Change TITI F TITLE ☐ Addition BUCHANAN, KIM P NAME NAME STREET ADDRESS 100 NORTH TAMPA-STREET-SUITE 3675 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33602 CITY-ST-ZIP TITLE Delete TITLE X Change ☐ Addition VOSS, DEANNA NAME NAME 3505 Silverside Road, 206 Plaza Centre Bldg. STREET ADDRESS 3411 SILVERSIDE ROAD 100 HAGLEY BLDG STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19810 Wilmington, DE 19810 SVP/T/Operations TITLE ☐ Delete TITLE X1 Change ☐ Addition GARTHWAITE, JOHN R NAME NAME STREET ADDRESS 100 NORTH TAMPA STREET, SUITE 3675 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 TITLE ☐ Delete TITLE ☐ Change ☐ 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 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