FILED 2001 UNIFORM BUSINESS REPORT (UBR) Aug 31, 2001 8:00 am Secretary of State DOCUMENT # F99()00 EXPRESS FORESTRY, INC. 08-31-2001 90112 028 ***158.75 Principal Place of Business Malling Address 203 EXPRESS LANE 203 EXPRESS LANE LESLIE, AR 72645 LESLIE, AR 72645 A0083173 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 71-0796575 Not Applicable ΖΙp 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 SHORROCK, LILLIAN Street Address (P.O. Box Number is Not Acceptable) 1273 S.E. PRESTON LANE PORT ST LUCIE FL 34983 Zip Code City FL a. 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 9. This corporation is eligible to satisfy its intangible 18. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (11/00) ■ Addition TITLE Delete TITLE ☐ Change THOMAS, SANDY MAR STREET ADDRESS STREET ADDRESS 203 EXPRESS LANE CITY-ST-ZIP CITY-ST-78 LESLIE, AR 72645 ■ Addition ☐ Delete MLE TITLE THOMAS, RICK NAME NAME 203 EXPRESS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LESLIE, AR 72645 CITY-ST-ZP mue ☐ Addition ☐ Coleta MIF SPEARS-THOMAS, AMY NAME HAME 203 EXPRESS FÓRESTRY STREET ADDRESS STREET ADDRESS LESLIE, AR 72645 CITY-ST-2# CITY-ST-ZE ☐ Change ☐ Addition MLE ☐ Doleto NAME KAR. STREET ADDRESS STREET ADDRESS CITY-57-78 CITY-ST-Z# TITLE ME Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP MLE ☐ Change Addition ☐ Deleta TITLE MARK STREET ADDRESS STREET ACCORESS CITY-ST-ZP OTY-57-29 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Rorida 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 out; 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, Rorida Statutes; and that my name appears in Block 11 or Block 12 if chapted, or on an attachment with guilddress, withyall other like empowered. 501-745-8484

3. P. Bisc.

EXPRESS

Attachment pt F9900004627 A0083173

FORESTRY

August 24, 2001

Uniform Business Report Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

To Whom It May Concern:

Please accept this Uniform Business Report with the enclosed fee of \$150.00. I did not receive any notice to file the UBR, and when I telephoned your office to get instructions this week, I was told to send a letter stating that I did not receive any notice.

Also, I have enclosed the \$8.75 for a certificate sent regarding our status. The total check is \$158.75. Thank you for your consideration.

Sincerely,

Amy Spears-Thomas Express Forestry, Inc.

The Next Generation

Phone: 501-745-8484 Fax: 501-745-8481