2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 01, 2001 08:00 AM F99000006449 DOCUMENT# 1. Entity Name **Secretary of State** THE FINAL AUTHORITY COMPANY Principal Place of Business Mailing Address 431 LONDON ROAD 431 LONDON ROAD WINTER PARK FL WINTER PARK FL32792 32792 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 59-3596480 Not Applicable Zip Country Zip 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 SCHMIDT LARRY 431 LONDON ROAD Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL32792 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. LARRY F. SCHMIDT 04/01/2001 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 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition SCHMIDT MAME ZENAIDA NAME 431 LONDON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP DST ☐ Delete TITLE ☐ Change NAME SCHMIDT LARRY NAME STREET ADDRESS 431 LONDON ROAD STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition RANALLI MATTHEW NAME STREET ADDRESS 4000 NW 51ST STREET, APT. #H-150 STREET ADDRESS CITY-ST-ZIP GAINESVILLE 32606 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition SCHMIDT MICHAEL NAME STREET ADDRESS 431 LONDON ROAD STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

04/01/2001

Daytime Phone #

Date

SIGNATURE: __Michael J, Schmidt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)