FILE NOW: FILING FEE AFTER MAY 1 18 \$225.00 APPROVED FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 APR 17 PH 2: 08 DOCUMENT # G41552 RETARY OF STATE STANTON RICHMOND, INC. Principal Place of Business Mailing Address M MATT STANTON S MATT STANTON 1312 W. SUGARLAND HIGHWAY 1312 W. SUGARLAND HIGHWAY DO NOT WRITE IN THIS SPACE. CLEWISTON FL 33440 CLEWISTON FL 33440 3. Date Incorporated or Qualified | 32. Date of Last Report 05/24/1983 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2357272 26 21 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution П 23 28 Added to Fees Zip Country Zio Country 8. This corporation has liability for intangible tax under S. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STANTON, MATT 82 Street Address (P.O. Box Number Is Not Acceptable) 1312 W SUGARLAND HWY 83 **CLEWISTON FL 33440** 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1. 1 TITLE Change Addition NAME STANTON, MATT 1.2 NAME 1312 W SUGARLAND HWY STREET ADDRESS 1.3 STREET ADDRESS CLEWISTON, FL 00000 CITY-ST-ZIP 1.4 CITY - ST - ZIP 2.1 TITLE Change Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP TITLE 4.1 THLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 5.4 CITY - ST-ZIP Change Addition 6 1 TITLE TITLE 0.2 HAME PLANT STREET ADDRESS **G.J STREET ADDRESS** 6 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filling foluntarily turnished and does not quality for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this enhant report of applemental annual report is true and securate and that my signature shall have the same logal effect as if made under early that I am an officer or director of the corporation of that my signature shall have the same logal effect as if made under early that I am an officer or director of the corporation of that my name. appears in Block 12 or Block 13 if changed, of hment with an address.

SIGNATURE:

BIGHATURE AND SYPED OF PRINTED NAME OF BRUHING OFFICER OF DIRECTOR