2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 26, 2001 8:00 am Secretary of State **DOCUMENT # G48447** DIZNEY DOUBLE DIAMOND, INC. 03-26-2001 90143 041 ***150.00 Principal Place of Business Mailing Address P. O. BOX 1100 603 MAIN STREET P.O. BOX 1100 WINDERMERE FL 34786-1100 UGO LOON WINDERMERE FL 34786-1100 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 59-2307573 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARKMAN, KEVIN Street Address (P.O. Box Number is Not Acceptable) **603 MAIN STREET** WINDERMERE FL 34786 Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DCST ☐ Change ☐ Addition □ Delete TITLE TITLE DIZNEY, DONALD R. NAME STREET ADDRESS **603 MAIN STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF WINDERMERE FL TITLE ☐ Delete Change ☐ Addition NAME DIZNEY, DAVID A NAME STREET ADDRESS **603 MAIN STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE BRAND, DEIRDRE D NAME NAME STREET ADDRESS **603 MAIN STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL ☐ Addition ☐ Delete TITLE Change TITLE DIZNEY, IRENE M. NAME NAME **603 MAIN STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINDERMERE FL 34786 ☐ Change ☐ Addition TITLE ☐ Delete TITLE BRAND, ROGER NAME NAME STREET ADDRESS STREET ADDRESS 603 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL 34786 ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN ING OFFICER OR DIRECTOR