FILED

2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE: 2

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # **G75894** 1. Entity Name SCHATT INVESTMENT CORPORATION 04-19-2001 90079 005 ***150.00 Principal Place of Business Mailing Address 1251 SW 43RD PLACE 1251 SW 43RD PLACE OCALA FL 34474 OCALA FL 34474 LIS 2. Principal Place of Business 3. Mailing Address 950 SW4 < SAM DO NOT WRITE IN THIS SPACE City & State Applied For City & State, 4. FEI Number 59-2369478 Ocala Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent - د ر . . ـ SCHATT, JAMES Street Address (P.O. Box Number is Not Acceptable) 1251 SW 43RD PLACE OCALA FL 34474 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Delete TITI F NAME SCHATT, ESTHER PENNY NAME STREET ADDRESS STREET ADDRESS YACHT CLUB RD POB 37 CITY-ST-ZIP CITY-ST-ZIP EAST LAKE WEIR, FL 00000 ☐ Delete TITLE TITLE NAME SHIM, MARTHA ABBOTT NAME STREET ADDRESS STREET ADDRESS 2473 OAKLEIGH COURT CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 00000 TITLE ☐ Delete TITLE ☐ Addition 950 5W 43 ld Place Ocala, FI. 34474 SCHATT, JAMES H .-----NAME STREET ADDRESS STREET ADDRESS 1251 SW 43RD PLACE CITY-ST-ZIP CITY-ST-ZIP OCALA FL TITLE ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE. ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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

James Schatt 4-11-01 1096
FICER OR DIRECTOR

Date

Date