2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State DOCUMENT # G75894 1. Entity Name 05-27-2002 90371 044 ***150.00 SCHATT INVESTMENT CORPORATION Principal Place of Business Mailing Address 950 SW 43RD PLACE 950 SW 43RD PLACE OCALA FL 34474 OCALA FL 34474 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-2369478 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHATT, JAMES Street Address (P.O. Box Number is Not Acceptable) 950 43RD PLACE OCALA FL 34474 Zip Code City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE SCHATT, ESTHER PENNY NAME NAME STREET ADDRESS STREET ADDRESS YACHT CLUB RD POB 37 CITY-ST-ZIP EAST LAKE WEIR, FL 00000 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME SHIM, MARTHA ABBOTT NAME STREET ADDRESS STREET ADDRESS 2473 OAKLEIGH COURT CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 00000 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME schatt, James H STREET ADDRESS STREET ADDRESS 950 43RD PLACE CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34474 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE:

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

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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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