2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # H20726** ELLYSON PARK INVESTMENT, INC. 04-02-2001 90361 038 ***150.00 Principal Place of Business Mailing Address 8900 HIGHWAY 98 WEST 8900 HIGHWAY 98 WEST PO BOX 3256 PO BOX 3256 C0040653 PENSACOLA FL 32516 PENSACOLA FL 32516 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2464509 Not Applicable Zip Zip Country 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 ... BLANTON, MICHAEL A. Street Address (P.O. Box Number is Not Acceptable) 8900 U.S. 98, WEST PENSACOLA FL 32506 City 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. 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 CR2E034 (10/00) TITLE ☐ Delete Change ☐ Addition BLANTON, MICHAEL A. NAME NAME STREET ADDRESS STREET ADDRESS 8900 U.S. 98, WEST CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLANTON, JOLYNE R. NAME NAME STREET ADDRESS STREET ADDRESS 8900 U.S. 98, WEST CITY~ST-7IP CITY-ST-7IP PENSACOLA FL ASD ----☐ Change Addition TITLE-Delete TITLE BLANTON, MARSHA S NAME NAME STREET ADDRESS STREET ADDRESS 8900 U.S. 98, WEST CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 likes impowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRES

3/29/01

(850) 456-6631

Daytime Phone #