2001 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # H25027** Mar 05, 2001 8:00 am Secretary of State THE FALLS OPERATING COMPANY, INC. 03-05-2001 90342 040 ***150.00 Principal Place of Business Mailing Address 105 CLYDE MORRIS BLVD. ONE FALLS WAY CT ORMOND BCH. FL 32174 ORMOND BCH. FL 32174 400511PT 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 59-2453775 Not Applicable Zin 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 Name **GUTHRIE, MARVIN** Street Address (P.O. Box Number is Not Acceptable) 1230 SO MYRTLE STE 101 **CLEARWATER FL 34616** City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition JACOBSEN, WILLIAM R. NAME NAME STREET ADDRESS 901 4TH STREET, NORTH STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL CITY-ST-ZIP TITLE Delete TITLE Change Addition **BOUGHTON, SIDNEY** NAME NAME 901 4TH STREET, NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL CITY-ST-ZIP TITLE ☐ Délete TITLE ☐ 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 TITLE ☐ Delete Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 eath; 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:

ATURE AND TO BE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Daytime Phone #