FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am DOCUMENT# 438571 Secretary of State McCO In. 05-22-2001 90643 017 ***158.75 Principal Place of Business Mailing Address 1992 in worsion the POBOX 511249 Suite b Punta Gorda, KI. N0056934 Punta Cope 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 554 -3484POR Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired 3395**0**-1 Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Paula F. McQueen Street Address (P.O. Box Number is Not Acceptable) 1625 W. Marion Ave., Ste. 6 Punta Gorda, Fl. 33950 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition TITLE TILE NAME NAME McQueen, Robert N. STREET ADDRESS STREET ADDRESS 28034 Shore Dr. CITY - ST - ZIP CITY - ST - ZIP Addition Punta Gorda, Fl. 33950 Delete Change TITLE TITLE Paula F. McQueen NAME NAME STREET ADDRESS STREET ADDRESS 26034 Shore Dr. CITY - ST - ZIP CITY - ST - ZIP <u> Punta Gorda. Fl</u> Addition TITLE Change TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

CITY - ST - ZIP CITY - ST - ZIP 13. I hereby certify that the information supplied with this filling 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 cath; 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

Delete

Delete

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/01

941-637-8884

Date

Daytime Phone #

Change

Change

Addition

Addition

CITY - ST - ZIF

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

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