2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am Secretary of State DOCUMENT # H70788 1. Entity Name PAUL W. DAVIS INTERNATIONAL CORPORATION 05-12-2002 90717 001 ***300.00 Mailing Address Principal Place of Business 9550 REGENCY SQ. BLVD 9550 REGENCY SQ. BLVD STE 530 **\$TE 530** JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2568862 Not Applicable \$8.75 Additional --- -Country Zip Zip Country 5.-Certificate of Status Desired - -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, PAUL W Street Address (P.O. Box Number is Not Acceptable) 301 MEADOWFIELD BLUFF ROAD YULEE FL 32097 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Addition Change ☐ Delete TITLE TITLE NAME DAVIS, PAUL W NAME 301 MEADOWFIELD BLUFF RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YULEE FL 32097 ☐ Addition ☐ Defete TITLE D NAME DAVIS, BRENDA M STREET ADDRESS 301 MEADOWFIELD BLUFF RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YULEE FL 32097---- ☐ Addition ☐ Delete TITLE TITLE NAME STAVER, D. COREY NAME STREET ADDRESS 279 MEADOWFIELD BLUFF RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YULEE FL 32097 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3-16-02

304-721.8881

FILED