2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2001 8:00 am Secretary of State **DOCUMENT # H91738** CARTER-DUVAL CORPORATION 01-24-2001 90089 023 ***150.00 Mailing Address Principal Place of Business 1040 E PARK AVENUE P.O. BOX 1832 TALLAHASSEE FL 32301 TALLAHASSEE FL 32302 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite Ant # etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2619431 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARTER, JERRY FRANCES Street Address (P.O. Box Number is Not Acceptable) 849 VICTORY GARDEN DR. TALLAHASSEE FL 32301 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Management D۷ TITLE ☐ Delete TITLE CARTER, DANSBY D. NAME NAME STREET ADDRESS 99 BACON PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP QUINCY FL ☐ Addition Delete Change TITLE D۷ TITLE NAME NAME CARTER, MAMIE, E STREET ADDRESS STREET ADDRESS 50 GLENWOOD AVE #302 CITY-ST-ZIP CITY-ST-ZIP JERSEY CITY NJ Change ☐ Addition TITLE ☐ Delete TITLE NAME CARTER, JERRY FRANCES NAME STREET ADDRESS STREET ADDRESS 849 VICTORY GARDEN DR. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL Change ☐ Addition TITLE D٧ ☐ Delete CARTER, WILLIAM MILES NAME NAME STREET ADDRESS 354 6TH ST. N.W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WADSWORTH, JAMES B. JR. MARKE STREET ADDRESS 1040 E PARK AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TALLAHASSEE FL ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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:

J.B. Walrworts, Jr 1-1501