2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J50439 Jan 12, 2000 8:00 am 1. Entity Name **Secretary of State** BMS DIVERSIFIED INC. 01-12-2000 90046 036 ***150.00 Mailing Address Principal Place of Business % MICHAEL LANNY HAMPTON % MICHAEL LANNY HAMPTON 1675 S. JOHN RODES BLVD 1675 S. JOHN RODES BLVD MELBOURNE FL 32904-3347 MELBOURNE FL 32904 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2777471 Not Applicable Country Zip 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 HAMPTON, MICHAEL LANNY Street Address (P.O. Box Number is Not Acceptable) 3920 PONDEROSA ROAD PALM BAY FL 32905 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. ☐ Change Addition ☐ Delete TITLE TITLE PADGETT, WILLIAM DOUGLAS NAME NAME 2270 PINE MEADOW AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE PADGETT, NORMA GARDNER NAME NAME STREET ADDRESS STREET ADDRESS 2270 PINE MEADOW AVENUE CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE HAMPTON, MICHAEL LANNY NAME NAME STREET ADDRESS 3920 PONDEROSA RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE HAMPTON, MARJORIE THORNE NAME NAME 3920 PONDEROSA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 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.

CITY-ST-ZIP