2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 28, 2000 8:00 am **DOCUMENT # J63581** Secrétary of State 1. Entity Name REGIS PINES, INC. 07-28-2000 90146 049 ***150 00 Mailing Address Principal Place of Business % TERRY W. PACETTI % TERRY W PACETTI P.O. BOX 618 P.O. BOX 618 ST. AUGUSTINE FL 32085 ST. AUGUSTINE FL 32085 2. Principal Place of Business 3. Mailing Address 3385 LIGHTHOUT CONT LIBHTHOWE POINT 3*335* Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For -59-2834436 JACKONTILLE ACKSONVILLE BEACH Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PACETTI, TERRY W. Street Address (P.O. Box Number is Not Acceptable) 3125 US ONE SOUTH ST A ST AUGUSTINE FL 32086 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE Defete TITLE PACETTI, TERRY W. NAME NAME 3125 US ONE SOUTH STE A STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP DP Change Addition ☐ Delete TITLE TITLE KOONTZ, RALPH NAME NAME 3335 LIGHTHOUSE POINT LANE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32250 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE LOVEYJOY, JOHN NAME NAME 6408 SAN JOSE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE PACE, A. RAY NAME NAME 8482 OLD KINGS RD N STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32219 CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE CIMINO, FAITH NAME 3125 US ONE SOUTH STE A STREET AODRESS STREET ADDRESS ST. AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 chapter on an attachment with an address with a supplementation of the corporation of the receiver o changed, or on an attachment with an address, with

SIGNATURE: SIGNATURE AND TYPE POR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DP JULY 13 2010 9042233232

ATTICHMENT July 13 2000 REGISTINES INC \$ 150. CK ENCESSED