FILED 2002 UNIFORM BUSINESS REPORT (UBR) Mar 06, 2002 8:00 am J97019 **Secretary of State** DOCUMENT # 1. Entity Name 03-06-2002 90005 050 ***150.00 EASTMAN INVESTMENT AND MANAGEMENT CORPORATION Principal Place of Business Mailing Address 915 OCEAN SHORE BLVD 915 OCEAN SHORE BLVD ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 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 City & State 4. FEI Number 59-2848497 Not Applicable Country Country \$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 ℷ. EASTMAN OWEN, RICHARD B Address (P.O. Box Number is Not Acceptable) SOCEAN SHORE BLUD 5250 S. HWY 17-92 CASSELBERRY FL 32707 725976 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 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) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) TITLE ☐ Delete TITLE EASTMAN BARBARA J EASTMAN, BARBARA J NAME NAME 915 OCEAN SHORE BLUD # 305 P.O. BOX 470468 STREET ADDRESS STREET ADDRESS LAKE MONROE FL 32747 ORMOND BEACH, FL. 32176 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete TITLE WILLIAM J. HINKLE MAGNUSON, ROBERT NAME NAME 915 OCEAN SHORE BLVD. #305 P.O. BOX 470468 STREET ADDRESS STREET ADDRES ORMOND BEACH, FL. 32176 LAKE MONROE FL 32747 CITY-ST-ZIP CITY-ST-ZIP Change Addition THLE TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: