FILED

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State K08860 DOCUMENT # 1. Entity Name 04-09-2002 90732 045 ***150 00 RALPH JOHNSON, INC. Principal Place of Business Mailing Address BAABTSAS 7892 SAILBOAT KEY BLVD 7892 SAILBOAT KEY BLVD #303 #303 S. PASADENA FL 33707 S. PASADENA FL 33707 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2865309 Not Applicable Country Zip 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 JOHNSON, RALPH H. Street Address (P.O. Box Number is Not Acceptable) 7892 SAILBOAT KEY BLVD #303 S. PASADENA FL 33707 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE PTD ☐ Delete TITLE ☐ Change Mddition JOHNSON, RALPH H. NAME NAME STREET ADDRESS STREET ADDRESS 7892 SAILBOAT KEY BD 303 S. PASADENA FL CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE VSD TITLE Change ☐ Addition JOHNSON, BERNICE J. NAME NAME STREET ADDRESS STREET ADDRESS 7892 SAILBOAT KEY BD 303 CITY-ST-ZIP CITY-ST-ZIP S. PASADENA FL Delete TITLE ☐ Change ☐ Addition - TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 v th an address, with all other like empowered.

SIGNATURE:

4/1/02 (12) 3.60.974 J