2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 06, 2001 08:00 AM K18356 DOCUMENT # 1. Entity Name **Secretary of State** LIBBY DEVELOPMENT CORPORATION Principal Place of Business Mailing Address P.O. BOX 1266 P.O. BOX 1266 PALM HARBOR FL PALM HARBOR FL346821266 346821266 2. Principal Place of Business 3. Mailing Address 4254 PRESERVE PL 4254 PRESERVE PL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PALM HARBOR FL PALM HARBOR 59-2883718 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 346854032 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELCH, SCOTT D. WELCH SCOTT 500 TRINITY LN - #11205 Street Address (P.O. Box Number is Not Acceptable) 4254 PRESERVE PL SAINT PETERSBURG FL337161263 US City Zip Code PALM HARBOR 346854032 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. SCOTT D WELCH 01/06/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DST TITLE ☐ Delete TITLE X Change ☐ Addition CR2E034 (11/00) MAME WELCH LINDA NAME WELCH LINDA 500 TRINITY LN -APT, 11205 STREET ADDRESS 4254 PRESERVE PL STREET ADDRESS SAINT PETERSBURG FL 337161263 CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR 346854032 DP ☐ Delete TITLE X Change NAME WELCH, SCOTT D. NAME WELCH SCOTT D STREET ADDRESS 500 TRINITY LN -APT. 11205 STREET ADDRESS 4254 PRESERVE PL CITY-ST-ZIP SAINT PETERSBURG FL 337161263 CITY-ST-ZIP PALM HARBOR FL346854032 ☐ Delete \mathbf{DV} TITLE X Change ☐ Addition WELCH, HOWARD H. NAME WELCH HOWARD STREET ADDRESS 58 THATCH PALM ST W. STREET ADDRESS 58 THATCH PALM ST W CITY-ST-ZIP LARGO 337707417 CITY-ST-ZIP LARGO 337707417 FL. TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

01/06/2001

Daytime Phone #

Date

SIGNATURE: __Scott.D Welch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR