2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am g Secretary of State K32687 DOCUMENT # 1. Entity Name 05-15-2002 90156 025 ***150.00 SHEROY INC. Principal Place of Business Mailing Address 19527 INDIAN MOUNDS DRIVE 19527 INDIAN MOUNDS OR 000140 SUMMERLAND KEY FL 33042 SUMMERLAND KEY FL 33042 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 4. FEI Number Applied For 65-0105576 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Carson, Sheri Lee Street Address (P.O. Box Number is Not Acceptable) 19527 INDIAN MOUNDS DRIVE SUMMERLAND KEY FL 33042 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change CR2E034 (9/01) ☐ Delete TITLE ☐ Addition CARSON, ROY I III NAME NAME 19527 INDIAN MOUNDS DRIVE STREET ADDRESS STREET ADDRESS Summerland key fl CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE - Change ☐ Addition NAME CARSON, SHERI LEE NAME 19527 INDIAN MOUNDS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUMMERLAND KEY FL CITY-ST-ZIP JULE Delete - - -TITLE - - Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

FILED