FILED 2001 UNIFORM BUSINESS REPORT May 22, 2001 8:00 am Secretary of State DOCUMENT # K33620 1. Entity Name 05-22-2001 90628 021 \*\*\*150.00 NFH MANAGEMENT CORP. Principal Place of Business Mailing Address 2740 West County Rd 232 2740 W. CR 232 C0069130 Bell, Florida 32619-Bell, FL 32619-9715 9715 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 59-2936200 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENNINK, DONALD T. Street Address (P.O. Box Number is Not Acceptable) 2740 WEST COUNTY ROAD 232 BELL, FL 32619 City Zip Code FL 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 \$150:00 9: This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees --- (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete DVP Change ☐ Addition NAME BENNINK, DONALD T. STREET ADDRESS STREET ADDRESS 2740 W. CR 232 CITY - ST - ZIP CITY-ST-ZIP BELL, FL 32619 TITLE Delete TITLE ☐ Change Addition ST NAME NAME SMITH, CHARLES W. STREET ADDRESS STREET ADDRESS 2740 W CR 232 CITY-ST-ZIP CITY-ST-ZIP BELL, FL 32619 TITLE ☐ Delete TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ... ■ Addition NAME -NAME STREET ADDRESS STREET ADORESS 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 anyaddress, with all other like empowered.

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