2003 FOR PROFIT CORPORATION

FILED Mar 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** K58065 **DOCUMENT#** 1. Entity Name 03-10-2003 90766 032 ***150.00 SANDY HOOK, INC. Principal Place of Business Mailing Address 4875 PINE ISLAND RD 4875 PINE ISLAND RD MATLACHA FL 33993 MATLACHA FL 33993 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0095201 Not Applicable Zip Country .Country _ Zip \$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 Name LAUBER, RICHARD F. Street Address (P.O. Box Number is Not Acceptable) 3631 EMERALD AVE ST. JAMES CITY FL 33956 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. I am familiar with, and accept 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME LAUBER, RICHARD F. NAME STREET ADDRESS 3631 EMERALD AVE. STREET ADDRESS CITY-ST-ZIE ST. JAMES CITY FL CITY-ST-ZIP TITLE DTV ☐ Delete TITLE ☐ Change Addition NAME LAUBER, BEVERLY L. NAME STREET ADDRESS 3631 EMERALD AVE. STREET ADDRESS CITY-ST-ZIP ST. JAMES CITY-FL -CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

3-5-03 239-283-**3**713

CR2E034 (10/02)