2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBI**

Apr 08, 2003 8:00 am Secretary of State K65792 DOCUMENT # 1. Entity Name 04-08-2003 90098 034 ***150.00 MEDIATION RESOURCES, INC. Principal Place of Business Mailing Address 1860 WARRIOR DR. 1860 WARRIOR DR. TRYON NC 28782 **TRYON NC 28782** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0116563 Not Applicable Zip 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 GOODHEART, HARRY G. III Street Address (P.O. Box Number is Not Acceptable) 22234 SR 64 E. BRADENTON FL 34212 City Zip Code 8. The above named entity sub the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of r 3-31-03 SIGNATURE ered agent and title if applicable nature required when reinstating) 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. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change GOODHEART, HARRY G. III NAMÉ NAME 1860 WARRIOR DR. STREET ADDRESS STREET ADDRESS **TRYON NC 28782** CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Addition TITLE TITI F ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 of the corporation or the receiver or trustee changed, or on an attachment with an addi-

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED