FILED DOCUMENT # **K69609** Apr 23, 2000 8:00 am Secretary of State BILL DAVIS PROPERTIES, INC. 04-23-2000 90050 045 ***158.75 Mailing Address Principal Place of Business C/O FRED HOFFMEIER C/O FRED HOFFMEIER 5101 N.W. 21ST AVE., SUITE 330 5101 N.W. 21ST AVE., SUITE 330 FT. LAUDERDALE FL 33309-2731 FT. LAUDERDALE FL 33309 3. Mailing Address 27 RED FERN RDS 2. Principal Place of Business REDFERN RDS DO NOT WRITE IN THIS SPACE City & State 4. FE! Number Applied For City, & State 65-0784093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired BADS DEN ADS 0E N *3*233 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOFFMEIER, FRED Street Address (P.O. Box Number is Not Acceptable) 5101 N.W. 21ST AVE. SUITE 330 FT. LAUDERDALE FL 33309 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 DATE 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE DAVIS, WILLIAM H. NAME NAME STREET ADORESS STREET ADDRESS 5101 N.W. 21ST AVE. CITY-ST-7(P CITY-ST-ZIP FT. LAUDERDALE FL Change Addition TITLE Delete TITLE NAME DAVIS, DIANE T NAME STREET ADDRESS 5101 NW 21ST AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/00 850-562-4767