2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # K72138** 1. Entity Name RIDGLEY INTERNATIONAL, INC. 01-30-2001 90194 046 ***150.00 Principal Place of Business Mailing Address % DENNIS B. RIDGLEY RIDGLEY INTERIORS 4790 N.E. 10TH AVE. 3181 COCOPLUM CIRCLE PAATPLAY FT LAUDERDALE FL 33334 COCONUT CREEK FL 33063 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0108500 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIDGLEY, DENNIS B. Street Address (P.O. Box Number is Not Acceptable) 3181 COCOPLUM CIRCLE **COCONUT CREEK FL 33063** 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 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 \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition DPT ☐ Delete TITLE TITLE RIDGLEY, DENNIS B. NAME NAME STREET ADDRESS STREET ADDRESS 3181 COCOPLUM CIRCLE CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL ☐ Change ☐ Addition TITLE Delete TITLE RIDGLEY, PEGGY A. NAME NAMÉ STREET ADDRESS 3181 COCOPLUM CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL TITLE ☐ Change Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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.

DENNIS B. RIGGLEY NATURE AND TYPED OF PROTED NAME OF SIGNING OFFICER OR DIRECTOR