2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2000 8:00 am Secretary of State **DOCUMENT # K76863** 1. Entity Name 631 PARK PLACE, INC. 01-27-2000 90093 015 ***150.00 Principal Place of Business Mailing Address 725 KINGSTON COURT 725 KINGSTON COURT APOLLO BEACH FL 33572 APOLLO BEACH FL 33572-2428 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2943306 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TEXTER, HARLEIGH A. Street Address (P.O. Box Number is Not Acceptable) 725 KINGSTON CT. APOLLO BEACH FL 33570 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change ☐ Delete TITI F TITLE TEXTER, HARLEIGH A. NAME STREET ADDRESS 725 KINGSTON CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL ☐ Change ■ Addition ☐ Delete TITI F TITLE TEXTER, BARBARA U. NAME STREET ADDRESS 725 KINGSTON CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE . .. NAME NAME STREET ADDRESS STREET ADDRESS CITY:ST:7IP CITY - ST-ZIP-☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete 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

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 affall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or tustee empowered to execute this report as adjusted 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:

CITY-ST-ZIP