FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am Secretary of State DOCUMENT # L0000005670 1. Entity Name 01-21-2002 90057 038 ****50.00 PHILLIPS GROUP OF VOLUSIA COUNTY, L.C. Principal Place of Business Mailing Address 907963 834 CARSWELL AVENUE 834 CARSWELL AVENUE HOLLY HILL FL 32117 HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3647436 Not Applicable Zip Country \$5.00 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 BARKIN, MARSHALL H Street Address (P.O. Box Number is Not Acceptable) 149-P SOUTH RIDGEWOOD AVENUE, SUITE 710 **DAYTONA BEACH FL 32114** Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. ☐ Addition Change TITLE MEM ☐ Delete TITLE NAME NAME PHILLIPS, JAMES E STREET ADDRESS STREET ADDRESS 834 CARSWELL AVENUE CITY-ST-ZIP CITY-ST-ZIP **HOLLY HILL FL 32117** Change ☐ Addition TITLE MEM ☐ Delete TITLE PHILLIPS, JOHN E NAME NAME STREET ADDRESS STREET ADDRESS 34 BEVERLY ST. CITY-ST-ZIP CITY-ST-ZIF STITTSVILLE, ON K25 1C3 CANAD Change ___ Addition. _TITLE TITLE. Delete NAME PHILLIPS, MARY W NAME STREET ADDRESS STREET ADDRESS 1436 BAHIA AVE. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32807-1407 ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OR AUTHORIZED REPRESENTATIVE

Jan 14, 2002 (407) 27.