2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2000 8:00 am Secretary of State **DOCUMENT # L18915** 1. Entity Name THE POLISHED APPLE INC. 05-02-2000 90164 029 ***150.00 Mailing Address Principal Place of Business 6001-18 ARGYLE FOREST BLVD 6001-18 ARGYLE FOREST BLVD JACKSONVILLE FL 32244 JACKSONVILLE FL 32244-6127 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 59-2971433 Not Applicable Zip Zip Country \$8.75 Additional 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 KING, DAVID A. Street Address (P.O. Box Number is Not Acceptable) ATTORNEY AT LAW 1416 KINGSLEY AVE **ORANGE PARK FL 32073** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS DVPT Addition ☐ Delete TITLE ☐ Change TITLE HILLIARD, GARY R. NAME NAME 1278 PLAINFIELD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORANGE PARK FL DS ☐ Change ☐ Addition ☐ Delete TITI F MYETTE, KEVIN M. NAME NAME 350 DUNSTER COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL - Change ☐ Addition Delete TITLE MYETTE, CHERIE D. NAME NAME STREET ADDRESS STREET ADDRESS 350 DUNSTER COURT CITY-ST-7IP CITY-ST-ZIP ORANGE PARK FL ☐ Change ☐ 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 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 TAND TYPED OR PRIVILED NAME OF SIGNING OFFICER OR DIRECTOR

ie D. Myette 4/24/00 904-772-0147