FILED

2003 FOR PROFIT CORPORATION

Apr 09, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR** DOCUMENT # l 32539 04-09-2003 90102 046 ***150.00 1. Entity Name LOGAN VENTURES, INC. Principal Place of Business Mailing Address 2725 JUDGE FRAN JAIMESON WAY 1656 PGA BLVD MELBOURNE FL 32940 MELBOURNE FL 92935 US 48 2. Principal Place of Business 3. Mailing Address 4230 WOODHAVEN DK Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 59-2984133 EL BOUR Not Applicable Zip Country Country \$8.75 Additional 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MIONE, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 1656 PGA BLVD MELBOURNE FL 32935 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9, Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT TITLE ☐ Addition TITLE ☐ Delete MIONE, MARLA ARTHUR P. PELLIZZI NAME NAME 4230 WOODHAVEN DR STREET ADDRESS 1656 PGA-BLVD STREET ADDRESS CITY-ST-ZIP MELBOURNE PL-32935 CITY-ST-ZIP MELBOURNE TL 3293) ☐ Addition TITLE Delete TITLE VICE - PRESIDENT NAME NAME MIONE: MICHAEL T KATHRYN BAVIS STREET ADDRESS STREET ADDRESS 4230 WOODHAVEN DR 1656 PGA BLVB CITY-ST-ZIP MELBOURNE FL 32985 CITY-ST-ZIP MELBOURNE, FL 32935 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 truestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appearing an other proposered.

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SIGNATURE:

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CR2E034 (10/02)