2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L42786 Apr 18, 2000 8:00 am Secretary of State 1. Entity Name ELLFRED, INC. 04-18-2000 90190 037 ***150.00 Principal Place of Business Mailing Address 14146 GULF BLVD 14146 GULF BLVD #3A MADEIRA BEACH FL 33708-2261 MADEIRA BEACH FL 33708 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2998331 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLDBRONN DOREEN M Street Address (P.O. Box Number is Not Acceptable) 2623 MCCORMICK DRIVE SUITE 105 CLEARWATER FL 33759 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE : D ☐ Delete TITLE MYERS, FRED W. NAME NAME STREET ADDRESS STREET ADDRESS 14146 GULF BLVD., #3A CITY-ST-ZIP CITY-ST-ZIP MADEIRA BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE WOODARD, ELOISE NAME NAME STREET ADDRESS STREET ADDRESS 14146 GULF BLVD., #3A CITY-ST-ZIF CITY-ST-7IP MADEIRA BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE MYERS, WILLIAM A. NAME NAME STREET ADDRESS STREET ADDRESS 3592 LANDMARK TRAIL CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727-397-7/79

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