2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 23, 2001 8:00 am Secretary of State **DOCUMENT # L54104** FRANKLIN & JAMES, INC. 03-23-2001 90002 040 ***150.00 Principal Place of Business Mailing Address 116 Palmetto 18640 CRANVILLE AVENUE Triangle Ind P O BOX 120191 Howey in the 3/126 Tydustry CLEMONT FL SATIL-0191 CLERMONT PL 34711 hills, チル ろそフョフ 3. Mailing Address 2. Principal Place of Business 31126 INDUSTRY 116 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 65-0174595 Applied For City & State 4. FEI Number Sowey-IN-THE-HILLS. Not Applicable AUARAS Country CA 1.6 \$8.75 Additional 5. Certificate of Status Desired LAKIS 34737 Fee Required = 4 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAWRENCE 116 & Palmyto. Howey-in-the BOYCE, LAWRENCE F. Street Address (P.O. Box Number is Not Acceptable) 13649 GRANVILLE AVENUE CLERMONT FL 94711 14.115 ¥1. 34737 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applica FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. 116 & Palmette AVE Change ☐ Delete TITLE TITLE Howey in the With BOYCE, LAWRENCE F. NAME NAME PRES. W.P., 13849 GRANVILLE AVE/PO BOX 120191 STREET ADDRESS STREET ADDRESS TREASURAR **CLEMONT FL** CITY-ST-ZIP CITY-ST-ZIP SECRETARY Delete ☐ Change TITLE BOYCE, REBECCA K. NAME NAME STREET ADDRESS STREET ADDRESS Howay-IN-THE. HILLS, FL 34737 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE : Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR