2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** L59963 DOCUMENT # 04-28-2003 90987 013 ***158.75 1. Entity Name RICHLAND RESOURCES, INC. Principal Place of Business Mailing Address 4890 W. KENNEDY BOULEVARD 4890 W. KENNEDY BOULEVARD **SUITE #850** SUITE #850 TAMPA FL 33609-1863 TAMPA FL 33609-1863 US. 2. Principal Place of Business 3. Mailing Address 4890 West Kennedy Blvd. 4890 West-Kennedy Blvd. CHECK HERE IF MAKING CHANGES Suite 920 Suite 920 Gampa, FL 33609-1863 Tampa, FL 33609-1863 Applied For 4, FEI Number 59-3001254 Not Applicable CountryUSA Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent F&L CORP. BRAY, JACK H. Street ATHE GREENLEAF BUILDING 4890 W. KENNEDY BOULEVARD 200 LAURA STREET, 3RD FLOOR **SUITE #850** JACKSONVILLE, FL 32202-3510 TAMPA FL 33609-1863 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. F&L Corp By: R.J. Wolfe, V.P. 4/28/03 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. en 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 aq ☐ Addition Defete TITLE John H. Brav NAME BRAY, JACK H NAME 4890 W. Kennedy Blvd., Ste. 920 4890 W. KENNEDY BLVD., #850 STREET ADDRESS STREET ADDRESS Tampa, FL 33609-1863 CITY-ST-ZIP TAMPA FL 33609-1863 CITY-ST-ZIP Vice President/Secretary Delete **VS** TITI F _ Change ddition Matthew J. Bray NAME ROSS, SAMUEL K NAME STREET ADDRESS 4890 W. Kennedy Blvd, Ste. 920 STREET ADDRESS 4890 W. KENNEDY BLVD., #850 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33609-1863 Tampa, FL 33609-1863 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME GREEN, DANIEL B STREET ADDRESS STREET ADDRESS 4890 W. KENNEDY BLVD., #850 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33609-1863 ☐ Delete TITLE TITLE Change Addition West, dale a Dale A. West NAME NAME STREET ADDRESS 4890 W. KENNEDY BLVD., #850 STREET ADDRESS 4890 W. Kennedy Blvd., Ste. 920 CITY-ST-7IP City-ST-7IP TAMPA FL 33609-1863 Tampa, FL 33609-1863 TITLE ☐ Delete TITLE Addition NAME LAMAR, JAMES N NAME James N. Lamar STREET ADDRESS 4890 W. KENNEDY BLVD. STE 850 STREET ADDRESS 4890 W. Kennedy Blvd., Ste. 920 CITY-ST-ZIP TAMPA FL 33609 CITY-ST-ZIP Tampa, FL 33609-1863 Assistant VP/Assistant Secretary TITLE ☐ Delete TITLE [Addition NAME LEMONS, DAWN M NAME Dawn M. Lemons 4890 W. Kennedy Blvd., Ste. 920 STREET ADDRESS 4890 W. KENNEDY BLVD. STE 850 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33609 CITY-ST-ZIP

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 trustee 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 an address, with all other like empowered

Tampa, FL 33609-1863

FILED