2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 02, 2001 8:00 am **DOCUMENT # M70352** Secretary of State 1. Entity Name 05-02-2001 90038 018 ***150.00 VAN ROBB, INC. Principal Place of Business Mailing Address % EARL DRAYTON FARR, JR. C/O BMCO 126 E 56TH STREET, 10TH FLOOR P.O. BOX 1447 PUNTA GORDA FL 33951-8447 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0031126 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARR, EARL DRAYTON, JR. Street Address (P.O. Box Number is Not Acceptable) 115 W. OLYMPIA AVE. **PUNTA GORDA FL 33950** City 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) 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 11. 3R2E034 (10/00) Change ☐ Addition TITLE TITLE Delete VAN CLIEF, MARY ANN NAME NAME 7181 COLLEGE PARKWAY, SUITE 38 STREET ADDRESS STREET ADDRESS FT MYERS FL 33907 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROBBINS, RALPH J. NAME 7181 COLLEGE PARKWAY, SUITE 38 STREET ADDRESS STREET ADDRESS FT. MYERS FL 33907 CITY-ST-ZIP CITY-ST-ZIP ST TITLE ☐ Delete ☐ Change ☐ Addition TITLE HALL, VALERIE NAME NAME 7181 COLLEGE PARKWAY, SUITE 38 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33907 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

MARY ANN VANCÎTE

PRESIDENT

NING OFFICER OR DIRECTOR