2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2000 8:00 am Secretary of State **DOCUMENT # M77032** 1. Entity Name GREEN COVE CO. 05-16-2000 90799 023 ***150.00 Principal Place of Business Mailing Address 209 E. STATE ST. 209 E. STATE ST. **COLUMBUS OH 43215-4309** COLUMBUS OH 43215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 31-1244978 Not Applicable Zip Country \$8.75 Additional Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORRPORATION SYSTEM INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST STE 105 TALLAHASSEE FL 32301 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, 2000 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. 12. VD ☐ Change Addition ☐ Delete TITLE TITLE CASTO, DON M., III NAME NAME 209 E. STATE ST. STREET ADDRESS STREET ADDRESS COLUMBUS OH CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE BENSON, FRANK S., III NAME NAME 209 E. STATE ST. STREET ADDRESS STREET ADDRESS COLUMBUS OH CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition CASTO, WILLIAM G. NAME NAME 399 TAYLOR BLVD #103 STREET ADDRESS STREET ADDRESS PLEASANT HILL CA CITY-ST-ZIP CITY-ST-ZIP ASD Addition Delete TITLE ☐ Change TITLE SCHOFIELD, HARLEY C. NAME 209 E. STATE ST. STREET ADDRESS STREET ADDRESS DECERSEO COLUMBUS OH CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 changed, or on an attachment w all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Frank S. Benson III

4-21-00

614-228-5331

☐ Change

☐ Addition

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone # Date