2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM N00000004918 DOCUMENT # 1. Entity Name **Secretary of State** BUILD FAMILY WEALTH, INC. Principal Place of Business Mailing Address 10150 BELLE RIVE BLVD. #907 10150 BELLE RIVE BLVD. #907 JACKSONVILLE FL JACKSONVILLE FL 32256 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3661899 Not Applicable Zip Country Zip Country \$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 LOCKETT Street Address (P.O. Box Number is Not Acceptable) 10150 BELLE RIVE BLVD. #907 JACKSONVILLE FL32256 City 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. 04/30/2001 J L LOCKETT Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) mental and the second FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE SD Delete TITLE ☐ Change ☐ Addition NAME HORNE FANNY NAME STREET ADDRESS STREET ADDRESS 10150 BELLE RIVE BLVD, #907 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE 32256 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME EVERETT ALICE NAME STREET ADDRESS STREET ADDRESS 10150 BELLE RIVE BLVD, #907 CITY-ST-ZIP JACKSONVILLE FL. 32256 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME LOCKETT \mathbf{L} NAME STREET ADDRESS 10150 BELLE RIVE BLVD. #907 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE CITY-ST-ZIP FL. 32256 TITLE PCEO Delete TITLE Change Addition NAME LOCKETT NAME STREET ADDRESS 10150 BELLE RIVE BLVD. #907 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL. 32256 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

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 617, 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.

SIGNATURE: _

J L Lockett

PCEO

04/30/2001

CR2E037 (11/00)