DOCUMENT # N00526 FILED Jan 08, 2001 8:00 am THE COTTON, POCHE' & GATES FOUNDATION, INC. Secretary of State 01-08-2001 90051 004 ****61.25 Principal Place of Business Mailing Address % ERNEST L. COTTON % ERNEST L. COTTON THREE PLEW AVENUE THREE PLEW AVENUE SHALIMAR FL 32579 SHALIMAR FL 32579 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2400472 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) COTTON, ERNEST L. THREE PLEW AVENUE SHALIMAR FL 32579 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Pavable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE GATES, MICHAEL R NAME NAME STREET ADDRESS THREE PLEW AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SHALIMAR FL 32579 ☐ Addition ☐ Change ☐ Delete TITLE TITLE COTTON, ERNEST L. NAME NAME 3 PLEW AVE. STREET ADDRESS STREET ADDRESS SHALIMAR FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE POCHE', STEPHEN S. NAME NAME 3 PLEW AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL ☐ Addition ☐ Change ☐ Defete TITLE TITLE 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 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS 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 employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

of the corporation or changed, or on an

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

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