FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 08, 2001 8:00 am Secretary of State **DOCUMENT # N41331** 1. Entity Name 01-08-2001 90032 003 ****70.00 CENTER FOR HISTORICAL ARCHAEOLOGY, INC. Principal Place of Business Mailing Address 190 VERSAILLES DR 190 VERSAILLES DR STE C MELBOURNE BEACH FL 32951 MELBOURNE BEACH FL 32951 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 59-3054027 Not Applicable Zip Ziο Country 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 Street Address (P.O. Box Number is Not Acceptable) DE BRY, JOHN 190 VERSAILLES DR STE C Zip Code **MELBOURNE BEACH FL 32951** 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) DATE Make Check Pavable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DE BRY, JOHN NAME NAME STREET ADDRESS 790 VERSAILLES DR- STE C STREET ADDRESS CR2E037 CITY-ST-ZIP CITY-ST-ZIP MELBOURNE BEACH FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE DE BRY, NANCY STREET ADDRESS 3220 RIVER VILLA WAY STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MELBOURNE BEACH FL ☐ Delete TITLE ☐ Change Addition TITLE SIEGEL, JERRY L NAME NAME STREET ADDRESS STREET ADDRESS 117 E 62 ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Delete ☐ Change ☐ Addition GARDNER, ALLAN J. NAME NAME STREET ADDRESS STREET ADDRESS 2444 S. OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH FL 33487 **AMBS** ☐ Change TITLE □ Delete TITLE ☐ Addition SUMNER, GERARD NAME NAME STREET ADDRESS 2087 CAVALIA RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

3 January 2001 (321)723-2467

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.

CITY-ST-7IP

SIGNATURE:

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