FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 15, 2002 8:00 am Secretary of State **DOCUMENT # N44672** 1. Entity Name SANTA ROSA FUNFAIR, INC. 04-15-2002 90018 048 ****61.25 Principal Place of Business Mailing Address 6890 SUMMIT DR 6880 SUMMIT DR MILTON FL 32570-6551 MILTON FL 32570-6551 765552 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-308 1925 Not Applicable Zip Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) LUNDÍN, WILLIAM S. 6880 SUMMIT DR. MILTON FL 32570 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01) D۷ TITLE ☐ Delete TITLE Addition NAME GRIFFITH, THOMAS R. STREET ADDRESS STREET ADDRESS 6025 CHEYENNE DR. CITY-ST-ZIP CITY-ST-ZIP **MILTON FL** ☐ Delete Change ☐ Addition TITLE TITLE LUNDIN, WILLIAM S. NAME 6880 SUMMIT DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILTON FL DS -= ----TITLE → Delete - --TITLE • KELLEY, ED STREET ADDRESS RT 6. BOX 231-A STREET ADDRESS CITY-ST-ZIP **MILTON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUNDIN, SUE NAME NAME 6880 SUMMIT DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MILTON FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 air pther like empowered.

SIGNATURE:

4-6-02 850-623.5868