2002 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 24, 2002 8:00 am Secretary of State DOCUMENT # **N9300000171** 1. Entity Name CELEBRITY CHARITABLE EVENTS INC. 04-24-2002 90285 038 ****61.25 Principal Place of Business Mailing Address 166 A1A NORTH 1044 PONTE VEDRA BOULEVARD PONTE VEDRA FL 32082 PONTE VEDRA FL 32082 2. Principal Place of Business 3. Mailing Address PO BOX Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 2004 59-3198687 Not Applicable 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 Name Street Address (P.O. Box Number is Not Acceptable) STOCKTON, JAMES R III 1044 PONTE VEDRA BLVD. PONTE VEDRA FL 32082 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE (9/01) ☐ Change ☐ Addition stockton, James R III NAME STREET ADDRESS 1044 PONTE VEDRA BLVD. STREET ADDRESS CITY-ST-7IP PONTE VEDRA FL 32082 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BELLINGRATH, BRAD NAME NAME STREET ADDRESS 1044 PONTE VEDRA BLVD. STREET ADDRESS CITY-ST-ZIP PONTE VEDRA FL 32082 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WILLIAMSON, TIM NAME NAME 1044 PONTE VEDRA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ponte vedra FL 32082 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANDBURY, MARK NAME NAME STREET ADDRESS 1044 PONTE VEDRA BLVD. STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition olsen, mark NAME 395 POWELL CHAPEL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VILLA RICA GA 30180 CITY-ST-ZIP ☐ Delete TITLE Change Addition 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.

#RED

Daytime Phone #

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: