FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Jan 17, 2003 8:00 am Secretary of State P0000003043 DOCUMENT # 1. Entity Name 01-17-2003 90057 032 ***150.00 GIBSON EXECUTIVE MANAGEMENT, INC. Principal Place of Business Mailing Address 1+1-TECH DRIVE 2827 REDBUD CT 60008117 SANEORD FL-32725 SANFORD-FL-32725 2. Principal Place of Business 3. Mailing Address 1071 New Castle Laux 1071 New Castle Lane Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3644250 OUIEDO OVIEDO FL Not Applicable Zip Country Country \$8.75 Additional 32765 5. Certificate of Status Desired 765 5eminole Seminole Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOBEPT E GIBSON, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 2827 REDBUD CT **DELTONA FL 32725** City OUIEDO 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. I am familiar with, and accept the obligations of registered agent Robert E. Gibson SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DELETE P ☐ Delete TITLE ☐ Addition MARTIN, DUNCAN C NAME NAME 2827 REDBUD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELTONA FL 32725** CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition NAME MARTIN, PATRICIA NAME STREET ADDRESS 2827 REDBUD CT STREET ADDRESS CITY-ST-ZIP **DELTONA FL 32725** CITY-ST-ZIP TITLE Delete TITLE ADD P Change ☐ Addition NAME Gibson, Robert è NAME STREET ADDRESS 2827 REDBUD CT STREET ADDRESS CITY-ST-ZIP **DELTONA FL 32725** CITY-ST-ZIP 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 Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 607, 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-ZIP

SIGNATURE:

DECKOBERE GIBSON VP