2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # P00000019304 DOUBLE E GROUPE INVESTMENTS INC. 05-01-2001 90117 043 ***150.00 Principa. Place of Business Mailing Address 2041 S. TAMIAMI TR. 2041 S. TAMIAMI TR. VENICE FL 34293 VENICE FL 34293 134041 2. Principai Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Ζp Country Zio 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 EVERING, HENRY W Street Address (P.O. Box Number is Not Acceptable) 2041 S. TAMIAMI TR. VENICE FL 34293 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, typed or printed harne of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PRESIDENT GARETH EVANS 2041 S. TAMIAMI TRAIL TITLE Delete NAME STREET ADDRESS STREET ADDRESS VENICE, FLORIDA CITY-ST-Z:P CITY-ST-ZiP VISIT ☐ Delate ☐ Change CHRISTINE L. EVERING 2041 S. TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS VENICE, FLORIDA CITY-ST-ZiP CITY-ST-ZIP ☐ Delete PILE ☐ Change Aaditio^r NAME STREET ADDRESS STREET ADDRESS C:TY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete T-T_E ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZIP TITLE ☐ Defete TIFLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY - ST- ZIP CHY-SI-ZIP 13. Thereby 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 of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TING L EVERING 4/24/41