FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 06, 2002 8:00 am Secretary of State P00000056419 DOCUMENT # 1. Entity Name 08-06-2002 90134 006 ***150.00 ROGER D. FRASER, INC. Principal Place of Business Mailing Address 5010 SUMMER BEACH BLVD. #107 5010 SUMMER BEACH BLVD. #107 AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 Suite, Apt. DO NOT WRITE IN THIS SPACE City & 4. FEI Number Applied For 59-3660900 Beac Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired VASSAQ Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, KEITH H ESQ Street Address (P.O. Box Number is Not Acceptable) 8810 GGODBY'S EXECUTIVE DR, STE A JACKSONVILLE FL 32217 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. I am familiar with, and accept **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (4/02)TITLE TITLE ☐ Delete ☐ Change ☐ Addition FRASER, ROGER D NAME NAME 4634 CARLTON DUNE DR # 1 CR2E034 STREET ADDRESS STREET ADDRESS AMELIA ISLAND FL 32034 €ITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FRASER, JANE S NAME 4634 CARLTON DUNE DR # 1 STREET ADDRESS STREET ADDRESS AMELIA ISLAND FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition

13. 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 out; 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 11 or Block 12 if changed, or on an attachment with

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

Attachment 200000056419

Roger Fraser 4634 Carlton Dunes Dr. #1 Amelia Island, FL. 32034 904-277-3458 H

4 Aug 2002

Division of Corporations P.O. Box 1500 Tallahassee, FL.32302-1500

Dear Sir:

The 2002 Uniform Business Report (UBR) that we just arrived was the first one we received. I don't know if it was lost in the mail or what happened. I am enclosing a check for \$150.00 and thank you for your consideration.

Sincerely,

Roger Fraser President