2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 13, 2001 08:00 AM DOCUMENT # P0000062048 1. Entity Name **Secretary of State** JATY ENTERPRISES, INC. Principal Place of Business Mailing Address 10228 RAINBRIDGE DRIVE 10228 RAINBRIDGE DRIVE RIVERVIEW FL RIVERVIEW FL 33569 33569 2. Principal Place of Business 3. Mailing Address 310 BRANDON TOWN CENTER MALL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BRANDON FL 59-3662458 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33511 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRIAN 10228 RAINBRIDGE DRIVE Street Address (P.O. Box Number is Not Acceptable) RIVERVIEW FL33569 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 09/13/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME LOYLESS STARR STREET ADDRESS STREET ADDRESS 8950 MAGNOLIA CHASE CIRCLE CITY-ST-ZIP CITY-ST-ZIP TAMPA 33647 ☐ Delete TITLE VP ☐ Change X Addition NAME NAME LOYLESS JOHN STREET ADDRESS STREET ADDRESS 8950 MAGNOLIA CHASE CIRCLE CITY-ST-ZIP CITY-ST-ZIP FL33647 TAMPA ☐ Delete TITLE VP ☐ Change X Addition NAME LOYLESS SARA STREET ADDRESS STREET ADDRESS 1901 CAMP FLORIDA ROAD CITY-ST-ZIP CITY-ST-ZIP BRANDON FL. 33511 ☐ Delete TITLE VP X Addition Change NAME LOYLESS FILIOTT STREET ADDRESS STREET ADDRESS 1901 CAMP FLORIDA ROAD CITY-ST-ZIP CITY-ST-ZIP BRANDON FL33511 TITLE ☐ Delete TITLE SEC ☐ Change ■ Addition NAME YOUNG SARA STREET ADDRESS STREET ADDRESS 10228 RAINBRIDGE DRIVE CITY-ST-ZIP CITY-ST-ZIP RIVERVIEW FL33569 Delete TITLE PRES Change X Addition NAME YOUNG STREET ADDRESS STREET ADDRESS 10228 RAINBRIDGE DRIVE CITY-ST-ZIP CITY-ST-ZIP RIVERVIEW 33511 13. 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 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.

09/13/2001

Daytime Phone #

Date

Brian S. Young

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _