2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P0000064298 CEO UNDERGROUND, INC. 04-13-2001 90007 049 ***150.00 Principal Place of Business Mailing Address 4935 E. IRLO BRONSON MEMORIAL HIGHWAY 4935 E. IRLO BRONSON MEMORIAL HIGHWAY ST. CLOUD FL 34771 ST. CLOUD FL 34771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip 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 LAPOINTE, SHARON A Street Address (P.O. Box Number is Not Acceptable) 600 N. THACKER AVENUE SUITE A-12 KISSIMMEE FL 34741 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, typed or printed name 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Delete Change Addition TITLE TITLE. COLLINS, GAREN P NAME NAME STREET ADDRESS STREET ADDRESS 3325 LAKE TOHO ROAD CITY-ST-7IP CITY-ST-ZIP ST. CLOUD FL 34772 ☐ Delete TITLE ☐ Change ☐ Addition COLLINS, CYNTHIA L NAME STREET ADDRESS STREET ADDRESS 3325 LAKE TOHO ROAD CITY-ST-ZIP CITY-ST-ZIP ST. CLOUD FL 34772 ☐ Addition ☐ Change ☐ Delete TITLE G.-WAYNE OLIVER ----NAME NAME STREET ADDRESS STREET ADDRESS **5620-68 LAKE LIZZIE** CITY-ST-ZIP CITY-ST-ZIP ST. CLOUD FL 34771 ☐ Delete Change Addition EDGEMON, JUDY NAME NAME STREET ADDRESS 5620-68 LAKE LIZZIE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. CLOUD FL 34771 Addition TITLE ☐ Delete TITLE ☐ Change NAME EDGEMON, SONYA NAME STREET ADDRESS STREET ADDRESS 5620-68 LAKE LIZZIE CITY-ST-ZIP CITY-ST-ZIP ST. CLOUD FL 34771 TITLE ☐ Delete ☐ Change TITLE Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

CICNATURE DE LA FILADA

NAME

STREET ADDRESS

CITY-ST-ZIP

4-10-01 407-893-446

CR2E034 (10/00