Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

Sep 17, 2001 8:00 am Secretary of State P00000080544 DOCUMENT # BRADY CORPORATE SERVICES, INC. 09-17-2001 90148 035 ***150.00 Principal Place of Business Mailing Address 1072 LITTLE CYPRESS KEY 1072 LITTLE CYPRESS KEY **00065556** ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 2. Principal Place of Business Mailing Address 072 Little Cypress -Acksonoitte Suite, Apt. #, etc. Suite, Apt. #, etc. 🔾 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Atlantic Not Applicable 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 BRADY, MARY Street Address (P.O. Box Number is Not Acceptable) 1072 LITTLE CYPRESS KEY ATLANTIC BEACH FL 32233 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 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. TITLE ☐ Delete TITLE Change ☐ Addition BRADY, MARY NAME NAME 1072 LITTLE CYPRESS KEY STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP 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 SIGNATURE:

12 September 2001

Mary E. Brady Brady Corporate Services, Inc. 1072 Little Cypress Key Atlantic Beach, FL 32233

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

To Whom It May Concern:

This morning, I called into the (850) 488-9000 help line & explained to the woman helping me that as a new and one person corporation, maybe I had missed my first notification, but after researching my tax and accounting files, neither my CPA or myself has a notification from January.

I did, however, take this form, review it & bring it to my CPA who then informed me that I should have received the original notification earlier. Unfortunately, this is just being taken care of today vs. yesterday due to the activities on the 11th & my having relatives (all safe) in NY, but I am bringing this to the post office to be dated for mailing by today. She relayed that she thought the department would accept receiving my letter & check a day or two late.

I do ask that as a small company, that you understand my situation & accept my commitment that come January 2002, I will not only look for, but take immediate action on the UBR requirements.

Thank you for your consideration & I look forward to your response.

Respectfully