2002 UNIFORM BUSINESS REPORM(UBR)

NAME

STREET ADDRESS

Jun 17, 2002 8:00 am Secretary of State DOCUMENT # -P00000085657 05-27-2002 90271 048 ***150.00 JM CARRIAGE COVE INC. Principal Place of Business Mailing Address 93200 SOD CARRIAGE COVE WAY ... 500 CARRIAGE COVE WAY SANFORD FL 32773 SANFORD FL 32773 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 PPLIED FOR Not Applicable Zip Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMPBELL, MIKE Street Address (P.O. Box Number is Not Acceptable) 7777 NORTH WICKHAM RD #12-311 MELBOURNE FL 32940 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, typied 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State \$5.00 May Be Trust Fund Contribution. (See criteria on back) . 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CAMPBELL, MIKE NAME 7777 N WICKHAM ROAD #12-311 STREET ADDRESS STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP title ☐ Delete TITLE ☐ Change ☐ Addition BOSSENBROEK, JAMES NAME NAME STREET ADORESS 4473 76TH STREET STREET ADDRESS CITY-ST-7IP **BYRON CENTER MI 49315** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition

NAME

STREET ADDRESS 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

MITCHAEL V CAMPLEN 4/1/02 407-688-

FILED