2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P00000091908 J-N ELLIOTT MANAGEMENT, INC. 04-17-2001 90179 046 ***150.00 Principal Place of Business Mailing Address 160 REEF ROAD 160 REEF ROAD PALM BEACH FL 33480 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65 -10 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ELLIOTT, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 160 REEF ROAD PALM BEACH FL 33480 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Presioant Addition TITLE ☐ Delete TITLE Joseph A. ELLIBTT NAME NAME 160 Rach RD STREET ADDRESS STREET ADDRESS 33480 CITY-ST-7IP CITY-ST-ZIP Addition Vice Pies ise NT Change ☐ Delete TITLE J.A. ELLIOTT J? 128 E. Antier Street NAME NAME STREET ADDRESS STREET ADDRESS RedMOND Or. CITY-ST-ZIP CITY-ST-ZIE yce Preside N **X**Addition ☐ Change ☐ Delete THE TITLE AL. ELLIOTT NAME 505 Olive Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Chilicothe OH 45601-.CITY-ST-ZIP Change Addition ☐ Delete vice President TITLE NAME B.L.ELL, OTT NAME 266 Weydon ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WONTHING TO N OH 43085 CITY-ST-7IP Vice PrasiDeNT Change Addition Delete TITLE TITLE. A.C.ELLIOTT NAME NAME B7 Wester N AVC STREET ADDRESS STREET ADDRESS CITY-ST-7/P KENNEBUUK ME 04043 CITY-ST-ZIP Secre Tary Addition ☐ Delete TITLE TITLE NANCY L. ELLIOTT 160 Reef RD NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP £1 Palm Beach CITY-ST-ZIP 33480

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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/01 56/8443857

CR2E034 (10/0