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FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 15, 2001 8:00 am Secretary of State DOCUMENT # P00000104117 BLUE DIAMOND RANCH, INC. 02-05-2001 90094 015 ***150.00 Mailing Address Principal Place of Business 2642 CHESTER AVE 2642 CHESTER AVE NEW SMYRNA BEACH FL 32168 NEW SMYRNA-BEACH FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Ant. #. etc. Applied For City & State City & State 4. FEI Number Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CROTTY, KATHLEEN L Street Address (P.O. Box Number is Not Acceptable) 1800 W INTERNATIONAL SPEEDWAY BLVD, BLDG 2 DAYTONA BEACH FL 32114 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 sign ware requ when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will BC \$559:00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition TITLE TITLE ☐ Delete LAWFENCE TOME! NAME NAME 2642 CHESTER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMPRIVA BEACH 32168 CITY-ST-ZIP Change Addition TITLE TITLE LiAMA NAME NAME CHESTER AVE 2642 STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP SMYRDA BEHCH FL ☐ Change Addition TITLE TITLE 32168 NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLÉ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TIDE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 sustee 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.