2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 05, 2001 8:00 am Secretary of State DOCUMENT # P00000112164 1. Entity Name ROLLING MEADOW FJORDS, INC. 03-05-2001 90001 012 ***150.00 Principal Place of Business Mailing Address 13241 NIGHT OWL LN 13241 NIGHT OWL LN PALM BCH GARDENS FL 33118 PALM BCH GARDENS FL 33118 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. FEJ Number Applied For 65-1061540 Not Applicable Zip Country Country Zip \$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_ -MCGRATH, SUSAN Street Address (P.O. Box Number is Not Acceptable) 13241 NIGHT OWL LN PALM BCH GARDENS FL 33118 Zip Code FI 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 \$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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE PD ☐ Delete TITLE Change ☐ Addition NAME MCGRATH, SUSAN NAME STREET ADDRESS STREET ADDRESS 13241 NIGHT OWL LN CITY-ST-7IP CITY-ST-ZIP PALM BCH GARDENS FL 33118 Delete TITLE ☐ Change ☐ Addition TITLE NAME MCGRATH, DONALD E NAME STREET ADDRESS STREET ADDRESS 13241 NIGHT OWL LN CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL 33118 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME~ NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

Daytime Phone #