FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State DOCUMENT # P01000004971 1. Entity Name 04-21-2002 90868 045 ***158.75 WINYAH, INC. Principal Place of Business Mailing Address 2038 WEST FIRST STREET. #100 2038 WEST FIRST STREET, #100 FORT MYERS FL 33901 FORT MYERS FL 33901 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 65-1069028 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired K Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUCKINGHAM, KENLEIGH Street Address (P.O. Box Number is Not Acceptable) 2038 WEST FIRST STREET, #100 FORT MYERS FL 33901 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D, VP, S TITLE ☐ Delete TITI F Addition ☐ Change NAME BUCKINGHAM, KENLEIGH NAME STREET ADDRESS 2038 WEST FIRST STREET, #100 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33901 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ✓ Addition D, P NAME SULLIVAN, MARC C NAME STREET ADDRESS 2038 WEST FIRST STREET, #100 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33901 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME - --Sheila Turregano -STREET ADDRESS STREET ADDRESS 2038 West First Street, #100 CITY-ST-ZIP CITY-ST-ZIP Fort Myers, FL 33901 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 Delete TITLE Change ☐ Addition NAME STREET ADDRESS 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

SIGNATURE:

Kénléigh Buckingham SIGNATURE AND TYPED OR PRINTED NAME OF SIG

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