FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 20, 2002 8:00 am Secretary of State P01000050441 DOCUMENT # 1. Entity Name 05-20-2002 90122 010 ***150 00 SHELBY CHASE, INC. Mailing Address Principal Place of Business 875 LAKEWOOD CIR. 875 LAKEWOOD CIR. MERRITT ISLAND FL 32952 MERRITT ISLAND FL 32952 3. Mailing Address P.O. BOX540845 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Y) ERRITT Applied For 4. FEI Number City & State City & State MERLIT ISLAND Not Applicable 59-3728058 \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 295 Y 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOONTZ, LINDA A Street Address (P.O. Box Number is Not Acceptable) 875 LAKEWOOD CIR. **MERRITT ISLAND FL 32952** 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 (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Change ☐ Addition TITLE ☐ Delete TITLE **PDST** NAME KOONTZ, LINDA A NAME P.O. Box 540 845 STREET ADDRESS MERLITT ISCAND, FC. 32964 875 LAKEWOOD CIR. STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL 32952 CITY-ST-ZIP Addition Change ☐ Delete TITLE SUZANNE VOGT NAME NAME P.O. Box 540845 STREET ADDRESS STREET ADDRESS MERRITI ISL., FC. CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete COY A. KOONTZ, JR. NAME-7. O. Box 540846 STREET ADDRESS STREET ADDRESS MERNIT ISLAND, FL. 32954 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

LINDA H. KOONTZ