2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State P01000061473 DOCUMENT # 1. Entity Name 05-20-2002 90028 021 ***150.00 BOLTON HOLDINGS, INC. Mailing Address Principal Place of Business 101 N WOODLAND BLVD SUITE 101 101 N WOODLAND BLVD SUITE 101 DELAND FL 32720 DELAND FL 32720 2. Principal Place of Business Black DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 59-3 Not Applicable Country \$8.75 Additional 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 **BOLTON, ANISSA J** Street Address (P.O. Box Number is Not Acceptable) 101 N WOODLAND BLVD SUITE 101 Hijenu<u>e</u> DELAND FL 32720 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) DATE 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 12. 11. Change ☐ Addition TITLE TITLE Delete **BOLTON, JOSEPH J** NAME NAME STREET ADDRESS 644 BLACK IRONWOOD DRIVE STREET ADDRESS DELAND FL 32724 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE BOLTON, ARLENE M NAME NAME STREET ADDRESS STREET ADDRESS 644 BLACK IRONWOOD DRIVE CITY-ST-ZIP CITY-ST-7IP DELAND FL 32724 ☐ Change ~ ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

Date

Daytime Phone #