FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 07, 2002 8:00 am Secretary of State P01000066553 DOCUMENT # 1. Entity Name 05-07-2002 90228 029 ***150.00 TOREL, INC. Principal Place of Business Mailing Address 40001 EMERALD COAST PARKWAY 40001 EMERALD COAST PARKWAY DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State FEL Number City & State Applied For Not Applicable Zip Country Zip Country \$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 MATTHEWS, DANA C ESQ Street Address (P.O. Box Number is Not Acceptable) **MATTHEWS & HAWKINS PA** 607 HIGHWAY 98 EAST DESTIN FL 32541 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) 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, 2002 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 president /Director TITLE □ Delete TITLE Change Addition NAME NAME 74 Hwy 331 South STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Free point FI 33439 レロ タノエ TITLE ☐ Delete ☐ Change Addition Chad AdKinson NAME NAME STREET ADDRESS STREET ADDRESS 814 66 CITY-ST-ZIP CITY-ST-ZIP erecport FI 32430 Dueoler Addition ☐ Delete TITLE ☐ Change Scott a ciark NAME 2010 west fawcett Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK ☐ Defete Director ☐ Change TITLE Addition NAME NAME 650 south dentral Ave Sente loop STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 39766 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 in 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 approved to execute the 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 ac-

SIGNATURE: D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR CR2E034 (9/01)