FILED May 08, 2002 8:00 am § Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P01000083118 DOCUMENT # 1. Entity Name 05-08-2002 90111 038 ***150.00 J & J CONCIERGE, INC. Principal Place of Business Mailing Address 8175 AMBACH WAY 8175 AMBACH WAY HYPOLUXO FL 33462 HYPOLUXO FL 33462 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 Not Applicable -Country 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 Boone **BOONE-ALLEN, LINDA** (P.O. Box Number is Not Acceptable) 8175 AMBACH WAY HYPOLUXO FL 33462 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 (NOTE: Registered Agent signature required when reinstating) 3. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE TITLE ☐ Delete Addition NAME **BOONE-ALLEN, LINDA** NAME lon - Boone STREET ADDRESS 8175 AMBACH WAY STREET ADDRESS CITY-ST-ZIP HYPOLUXO FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition COTTON, LENA NAME NAME STREET ADDRESS 8055 AMBACH WAY STREET ADDRESS CITY-ST-ZIP HYPOLUXO FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ALLEN, JOSH NAME STREET ADDRESS 8175 AMBACH WAY STREET ADDRESS CITY-ST-7IP HYPOLUXO FL 33462 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TEMPLE, JEFFREY NAME ALLEN, JEFFERY NAME STREET ADDRESS 8175 AMBACH WAY STREET ADDRESS 8175 AMBACH WAY CITY-ST-ZIP HYPOLUXO FL 33462 CITY-ST-ZIP HYPOLUXO, FL 33462 ☐ Delete TITLE ☐ Change ☐ Addition 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 13. Thereby 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 bustee 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:

Daytime Phone #