2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2008 8:00 am Secretary of State **DOCUMENT # P05000081141** 03-18-2008 90019 044 ***150 00 1. Entity Name R.H. SAPP, INC. 40048224 Principal Place of Business Mailing Address 12078 NORTH CONFEDERATE DRIVE P.O. BOX 1000 GLEN ST. MARY, FL 32040 US GLEN ST. MARY, FL 32040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2947157 Not Applicable Country Zip Country Zip \$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 CONNER, STEVEN W Street Address (P.O. Box Number is Not Acceptable) 1106 PARK AVENUE ORANGE PARK, FL 32073 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PRES ☐ Delete TITLE ☐ Change ☐ Addition SAPP, RONALD H NAME NAME P.O. BOX 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLEN ST. MARY, FL 32040 CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change Addition NAME SAPP, MARY E NAME P.O. BOX 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLEN SAINT MARY, FL 32040 CITY-ST-ZIP SEC Delete Change TITLE TITLE ☐ Addition SAPP, BRETT H NAME NAME P.O. BOX 1000 STREET ADDRESS STREET ADORESS CITY-ST-ZIP GLEN SAINT MARY, FL 32040 CITY-ST-ZIP TITLE **TREA** ☐ Delete ☐ Change ☐ Addition SAPP, BRETT H NAME STREET ADDRESS P.O. BOX 1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GLEN SAINT MARY, FL 32040 ☐ Delete TOLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if

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SIGNATURE:

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

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