2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # P05609** THOMPSON & BROCK MANAGEMENT, INC. 01-23-2001 90036 029 ***150.00 Mailing Address Principal Place of Business PO BOX 15249 PO BOX 15249 PANAMA CITY FL 32406 PANAMA CITY FL 32406 701721 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 48-0914649 Not Applicable \$8.75 Additional Country Zip Zip 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 COX, DONALD W. Street Address (P.O. Box Number is Not Acceptable) 2406 RUTH HENTZ AVE. PANAMA CITY FL 32405 Zip Code FL 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. PTD ☐ Delete TITLE TITLE THOMPSON, GARY G. NAME 1783 Sebring Hills Dr STREET ADDRESS 5322 GLENEAGLES DR STREET ADDRESS Henderson, NV 89052 CITY-ST-ZIP CITY-ST-ZIP TUCSON AZ Addition VSD ☐ Delete TITLE BROCK, ROMMIE H. NAME NAME STREET ADDRESS STREET ADDRESS 2639 FEROL LANE CITY-ST-ZIP CITY-ST-ZIP LYNN HAVEN FL TITLE Delete TITLE NAME COX, DONALD W. NAME 906 Laurel Oak Lane STREET ADDRESS STREET ADDRESS 3009 BRIARCLIFF RD Panama City Beach, FL 32408 CITY-ST-7IP CITY-ST-ZIP PANAMA CITY FL ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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. - Controller 1-10-01 850/763-7659 SIGNATURE