2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am? Secretary of State DOCUMENT # P11384 1. Entity Name 05-16-2001 90013 028 ****61.25 GYA, INC. Principal Place of Business Mailing Address C/O TERRY DEES KOLENICH C/O TERRY DEES KOLENICH 549822 4 NAVY LANE 4 NAVY LANE SPANISH FT AL 36527 SPANISH FT. AL 36527 2. Principal Place of Business 3. Mailing Address Yo Janet Miller Schmidt Yo Janet Miller Schmidt Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 2777 Lakeshore Drive 2777 Lakeshore City & State Applied For 4. FEI Number 59-2129669 Andeville, LA andeville. Not Applicable Country \$8.75 Additional USA-70448-5629 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) VAILLANT, FRANCOIS D. 1421 LAMHURST RD. PENSACOLA FL 32507 City 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) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ■ Addition TITLE □ Delete TITLE Kleinschrodt, Ken NAME KLEINSCHEODT, KEN NAME 4411 Park Road STREET ADDRESS 6258 LAUSANNE DR. SOUTH STREET ADDRESS Mobile, AL 36605 CITY-ST-ZIP CITY-ST-ZIP MOBILE AL 36608 Change ☐ Addition TITLE ☐ Delete chambelain, Walter BARNETT, STEWART NAME 720. BOX 2400 STREET ADDRESS 17 PAPWORTH AVE. STREET ADDRESS Bay St. Louis, MS 39521 CITY-ST-ZIP CITY-ST-ZIP **METAIRIE LA 70005** Change ☐ Addition ☐ Delete TITLE Miller-Schmidt, Janet KOLENICH, TERRY DEES NAME 2777 Lakeshore Dr. Mandeville. LA 70448-5629 STREET ADDRESS 4 NAVY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPANISH FORT AL 36527 Brooker, Jr., Norton W Change ☐ Addition ☐ Delete TITLE TAGGART, LARRY NAME NAME P. O. Drawer 2727 STREET ADDRESS 5809 MEMPHIS STREET ADDRESS Mobile, AL 36652 CITY-ST-ZIP **NEW ORLEANS LA 70124** CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE Richards, Ron NAME BROWN, MARSHALL NAME 6425 Calle de Laurel STREET ADDRESS STREET ADDRESS 307 MONAHAN DRIVE CITY-ST-ZIP Navarre, FL 32566 CITY-ST-ZIP FT WALTON BEACH FL 32548 Change ☐ Delete TITLE ☐ Addition TITLE Morrow, John P. O. B. OF 1446 MORROW, JOHN NAME NAME STREET ADDRESS STREET ADDRESS **465 HARRISON AVENUE** Danama City, FL 32402 CITY-ST-ZIP PANAMA CITY FL 32402

12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

anet Miller-Schmidt