2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2001 8:00 am Secretary of State **DOCUMENT # P31420** 1. Entity Name 05-21-2001 90372 009 ***150.00 MY JOY LTD., INC. Principal Place of Business Mailing Address 39 HWY 98 EAST P O BOX 629 100042 DESTIN FL 32540 PELAHATCHIE MS 39145 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 64-0792275 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32541 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COPE, BETTY Street Address (P.O. Box Number is Not Acceptable) 709 TROWBRIDGE **FORT WALTON FL 32548** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LINDSAY, CHARLES A STREET ADDRESS STREET ADDRESS 208 BROOK AVE CITY-ST-ZIP CITY-ST-ZIP PELAHATCHIE MS 39145 TITLE Change ☐ Addition TITLE □ Delete NAME LINDSAY, JOYCE R NAME STREET ADDRESS STREET ADDRESS 208 BROOK AVE CITY-ST-7IP CITY-ST-7/2 PELAHATCHIE MS 39145 TITLE - Delete TITLE Change Addition NAME COPE, BETTY J NAME STREET ADDRESS 709 TROWBRIDGE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE FT WALTON BC 32548 TITLE ☐ Delete TITLE Change ☐ Addition NAME LINDSAY, CHERYL M NAME STREET ADDRESS 208 S BROOKS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PELAHATCHIE MS 39145 ☐ Delete ☐ 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 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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR