2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 20, 2001 08:00 AM P92000009358 DOCUMENT# 1. Entity Name **Secretary of State** PAULDING & COMPANY, INC. Principal Place of Business Mailing Address 403 SAN JUAN DR. 403 SAN JUAN DR. PONTE VEDRA BEACH PONTE VEDRA BEACH FL32082 32082 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 59-3154062 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATTERSON LAWRENCE R 3010 S. 3RD ST. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE BEACH 32250 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. 02/20/2001 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 10. Election Campaign Financing \$5.00 May Be 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DT TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) MAME PAULDING NANCY E NAME STREET ADDRESS 403 SAN JUAN DR STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BCH \mathbf{FL} CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME PAULDING JEFFREY NAME STREET ADDRESS 10197 CAPE ANN DRIVE STREET ADDRESS CITY-ST-ZIP COLUMBIA MD CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition PAULDING JAMES NAME STREET ADDRESS 403 SAN JUAN DRIVE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FLCITY-ST-ZIP ☐ Delete TITLE Сhапде 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 Delete TITLE ☐ 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.

SIGNATURE: James Y. Paulding Pres 02/20/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #