FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 09, 2002 8:00 am³ Secretary of State P9300005408 DOCUMENT # 1. Entity Name BEAN BUILDERS, INC. 05-09-2002 90056 022 ***150.00 Principal Place of Business Mailing Address 411 PINEY ISLAND DR 411 PINEY ISLAND DR FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3164786 Not Applicable Country \$8.75 Additional 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 BEAN, MARK A Street Address (P.O. Box Number is Not Acceptable) 411 PINEY ISLAND DR FERNANDINA BEACH FL 32034 Zip Code City 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition ☐ Delete TITLE TITLE NAME BEAN, WARREN C NAME 456 PINNEY ISLAND DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDIAN BEACH FL 32034 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TŚ TITLE NAME BEAN, SHERRY T STREET ADDRESS 411 PINEY ISLAND DR STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BEAN, MARK A STREET ADDRESS STREET ADDRESS 411 PINEY ISLAND DRIVE CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachme h an address, with all other∐ike empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

Delete

Change

☐ Addition