

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 16 1997 8:00am
Secretary of State

• PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000011287			
1. Corporation Name Rusty Davis, Inc.			
Principal Place of Business Las Vegas, NV.		Mailing Address 220 Highgate St. Henderson, NV. 89014	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 2-8-93	3a. Date of Last Report 6/25/96
		4. FEI Number 65-0389240	Applied For ☐ Not Applicable
		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent Rustin L. Davis 220 Highgate St. Henderson, NV. 89014		10. Name and Address of New Registered Agent 81 Name Gary Brockmeyer 82 Street Address (P.O. Box Number is Not Acceptable) 3500 P.E.A. Blvd. Ste. 350 83 City Palm Beach Gardens FL 85 Zip Code 33410	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.050, Florida Statutes. SIGNATURE: <i>[Signature]</i> DATE: 4/19/97 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS 12.1 NAME President Rustin L. Davis 12.2 STREET ADDRESS 220 Highgate St. 12.3 CITY - ST - ZIP Henderson, NV. 89014 12.4 NAME Vice President Shawn M. Davis 12.5 STREET ADDRESS 220 Highgate St. 12.6 CITY - ST - ZIP Henderson, NV. 89014 12.7 NAME Sec. - treas. Angela M. Davis 12.8 STREET ADDRESS 220 Highgate St. 12.9 CITY - ST - ZIP Henderson, NV. 89014 12.10 NAME [Blank] 12.11 STREET ADDRESS [Blank] 12.12 CITY - ST - ZIP [Blank] 12.13 NAME [Blank] 12.14 STREET ADDRESS [Blank] 12.15 CITY - ST - ZIP [Blank]		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE ☐ Change ☐ Addition 13.2 NAME [Blank] 13.3 STREET ADDRESS [Blank] 13.4 CITY - ST - ZIP [Blank] 13.5 TITLE ☐ Change ☐ Addition 13.6 NAME [Blank] 13.7 STREET ADDRESS [Blank] 13.8 CITY - ST - ZIP [Blank] 13.9 TITLE ☐ Change ☐ Addition 13.10 NAME [Blank] 13.11 STREET ADDRESS [Blank] 13.12 CITY - ST - ZIP [Blank] 13.13 TITLE ☐ Change ☐ Addition 13.14 NAME [Blank] 13.15 STREET ADDRESS [Blank] 13.16 CITY - ST - ZIP [Blank] 13.17 TITLE ☐ Change ☐ Addition 13.18 NAME [Blank] 13.19 STREET ADDRESS [Blank] 13.20 CITY - ST - ZIP [Blank] 13.21 TITLE ☐ Change ☐ Addition 13.22 NAME [Blank] 13.23 STREET ADDRESS [Blank] 13.24 CITY - ST - ZIP [Blank] 13.25 TITLE ☐ Change ☐ Addition 13.26 NAME [Blank] 13.27 STREET ADDRESS [Blank] 13.28 CITY - ST - ZIP [Blank] 13.29 TITLE ☐ Change ☐ Addition 13.30 NAME [Blank] 13.31 STREET ADDRESS [Blank] 13.32 CITY - ST - ZIP [Blank] 13.33 TITLE ☐ Change ☐ Addition 13.34 NAME [Blank] 13.35 STREET ADDRESS [Blank] 13.36 CITY - ST - ZIP [Blank] 13.37 TITLE ☐ Change ☐ Addition 13.38 NAME [Blank] 13.39 STREET ADDRESS [Blank] 13.40 CITY - ST - ZIP [Blank] 13.41 TITLE ☐ Change ☐ Addition 13.42 NAME [Blank] 13.43 STREET ADDRESS [Blank] 13.44 CITY - ST - ZIP [Blank] 13.45 TITLE ☐ Change ☐ Addition 13.46 NAME [Blank] 13.47 STREET ADDRESS [Blank] 13.48 CITY - ST - ZIP [Blank] 13.49 TITLE ☐ Change ☐ Addition 13.50 NAME [Blank] 13.51 STREET ADDRESS [Blank] 13.52 CITY - ST - ZIP [Blank] 13.53 TITLE ☐ Change ☐ Addition 13.54 NAME [Blank] 13.55 STREET ADDRESS [Blank] 13.56 CITY - ST - ZIP [Blank] 13.57 TITLE ☐ Change ☐ Addition 13.58 NAME [Blank] 13.59 STREET ADDRESS [Blank] 13.60 CITY - ST - ZIP [Blank] 13.61 TITLE ☐ Change ☐ Addition 13.62 NAME [Blank] 13.63 STREET ADDRESS [Blank] 13.64 CITY - ST - ZIP [Blank] 13.65 TITLE ☐ Change ☐ Addition 13.66 NAME [Blank] 13.67 STREET ADDRESS [Blank] 13.68 CITY - ST - ZIP [Blank] 13.69 TITLE ☐ Change ☐ Addition 13.70 NAME [Blank] 13.71 STREET ADDRESS [Blank] 13.72 CITY - ST - ZIP [Blank] 13.73 TITLE ☐ Change ☐ Addition 13.74 NAME [Blank] 13.75 STREET ADDRESS [Blank] 13.76 CITY - ST - ZIP [Blank] 13.77 TITLE ☐ Change ☐ Addition 13.78 NAME [Blank] 13.79 STREET ADDRESS [Blank] 13.80 CITY - ST - ZIP [Blank] 13.81 TITLE ☐ Change ☐ Addition 13.82 NAME [Blank] 13.83 STREET ADDRESS [Blank] 13.84 CITY - ST - ZIP [Blank] 13.85 TITLE ☐ Change ☐ Addition 13.86 NAME [Blank] 13.87 STREET ADDRESS [Blank] 13.88 CITY - ST - ZIP [Blank] 13.89 TITLE ☐ Change ☐ Addition 13.90 NAME [Blank] 13.91 STREET ADDRESS [Blank] 13.92 CITY - ST - ZIP [Blank] 13.93 TITLE ☐ Change ☐ Addition 13.94 NAME [Blank] 13.95 STREET ADDRESS [Blank] 13.96 CITY - ST - ZIP [Blank] 13.97 TITLE ☐ Change ☐ Addition 13.98 NAME [Blank] 13.99 STREET ADDRESS [Blank] 13.100 CITY - ST - ZIP [Blank]	
14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: <i>[Signature]</i> DATE: 4-7-97 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 702) 263-7100			

CR2E034 (9/96)