2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P93000011287 1. Entity Name RUSTY DAVIS, INC. 05-03-2001 91162 028 ***150.00 Principal Place of Business Mailing Address 5320 EAGLE LAKE DR. 220 HIGHGATE STREET PALM BEACH GARDENS FL 33418 HENDERSON NV 89014 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 65-0389540 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name - -BROCKMEYER, GARY Street Address (P.O. Box Number is Not Acceptable) 3300 P.G.A. BLVD. STE. 350 PALM BEACH GARDENS FL 33410 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 DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE ☐ Change DAVIS, RUSTIN L NAME NAME STREET ADDRESS 220 HIGHGATE STREET STREET ADDRESS CITY-ST-ZIP HENDERSON NV 89014 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE DAVIS, SHAWN NAME 220 HIGHGATE STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP HENDERSON NV 89014 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete □ Addition DAVIS, ANGELA M NAME NAME STREET ADDRESS 220 HIGHGATE STREET STREET ADDRESS CITY-ST-ZIP HENDERSON NV 89014 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-7IP

4/37/01 702)263-7/00