2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State DOCUMENT # P93000011287 1. Entity Name 05-28-2002 91637 045 ***150.00 RUSTY DAVIS, INC. 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 City Zin Code 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 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change NAME DAVIS, RUSTIN L NAME 220 HIGHGATE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HENDERSON NV 89014 89074 CITY-ST-7IP TITLE **VP** ☐ Delete TITLE ☐ Change Addition NAME DAVIS. SHAWN NAME STREET ADDRESS 220 HIGHGATE STREET STREET ADDRESS CITY-ST-ZIP HENDERSON NV 89014 89074 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME DAVIS, ANGELA M NAME STREET ADDRESS 220 HIGHGATE STREET STREET ADDRESS CITY-ST-ZIF HENDERSON NV 89944 CITY-ST-ZIP 89074 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 of the regarder of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the regarder of of the regarde

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

CR2E034 (9/01)