2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 09, 2001 08:00 AM P93000013042 DOCUMENT# 1. Entity Name **Secretary of State** SHILOH CREEK COMPANIES, INC. Principal Place of Business Mailing Address 29211 SR 643 70 OLD BYRAM LAKE RD FRESNO он ARMORK NY 43824 10504 US 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 59-3174468 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 Name COBB THOMAS CESQ COBB THOMAS 1399 SW 1ST AVE Street Address (P.O. Box Number is Not Acceptable) 1399 SW 1ST AVE **STE 400** MIAMI FL**STE 301** 33130 US City Zip Code MIAMI 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. 04/09/2001 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΡ TITLE ☐ Delete TITLE ☐ Addition PHILLIPS MAME JOHN R NAME STREET ADDRESS 31095 TR 11 STREET ADDRESS CITY-ST-ZIP FRESNO OH CITY-ST-ZIP PSTD ☐ Delete TITLE ☐ Change NAME LUNDSTEN JOHN M. NAME STREET ADDRESS 31095 TR 11 STREET ADDRESS CITY-ST-ZIP FRESNO OH CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change 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.

04/09/2001

Daytime Phone #

Date

SIGNATURE: __John M. Lundsten

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)