2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (WBR)

May 01, 2003 8:00 am Secretary of State P93000024592 DOCUMENT # 05-01-2003 90319 028 ***150.00 1. Entity Name TRI-COUNTY INVESTORS, INC. Principal Place of Business Mailing Address 22 LA GANE STREET 22 LA GANE STREET PALM COAST FL 32137 PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address 22 La Gare St 22 ha Gare St Suite, Apt. #, etc. Suite, Apt. #, etc. V/ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-3180503 Not Applicable 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 6-1665 DAVID D. GIBBS Street Address (P.O. Box Number is Not Acceptable) 22 LA GANE STREET PALM COAST FL 32137 Cityalm 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NØW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE X Delete TITLE GIBBS, DAVID D NAME NAME 1509 OAK FOREST DR -STREET ADDRESS STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP CITY-ST-ZIP VPTD P.S. UP. T. D Addition TITLE ☐ Delete TITLE GIBBS, JUDITH L Gibbs . Judith L NAME NAME 22 La Gare St 1509 OAJ FOREST DR STREET ADDRESS STREET ADDRESS Palm Coast FL 32137 CITY-ST-ZIP ORMOND BEACH FL CITY-ST-7IP TITLE TITLE--- -☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered