FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State DOCUMENT # P93000040182 1. Entity Name 05-17-2001 91351 011 ***550.00 TYL-OTT, INC. Principal Place of Business Mailing Address 2623 GRAND BLVD 6966 OLDGATE CIR **NEW PORT RICHEY FL 34655** UNIT #107 HOLIDAY FL 34690 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3187557 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name: JOHNSTON, FRED Street Address (P.O. Box Number is Not Acceptable) 6966 OLDGATE CIR **NEW PORT RICHEY FL 34655** Zip Code City 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. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME JOHNSTON, FRED STREET ADDRESS STREET ADDRESS 6966 OLDGATE CIR CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME JOHNSTON, SANDRA STREET ADDRESS STREET ADDRESS 6966 OLDGATE CIR CITY-ST-7IP CITY-ST-ZIP **NEW PORT RICHEY FL** ☐ Change ___ Addition DPT ☐ Delete TITLE JOHNSTON, FRED .--NAME NAME STREET ADDRESS 6966 OLDGATE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL** Addition ☐ Delete TITLE ☐ Change TITLE JOHNSTON, ERIC P NAME NAME STREET ADDRESS 2623 GRAND BLVD UNIT 107 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34690 Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE

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.

STREET ADDRESS CITY-ST-ZIP

NAME

Johnston SANDRA LI. JOHNSTON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

727-937-6117