2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 05, 2003 8:00 am § Secretary of State P93000050258 DOCUMENT # 05-05-2003 91765 032 ***150.00 1. Entity Name DEFOREST CORPORATION Principal Place of Business Mailing Address 2526 HIGHSMITH LANDING LANE P.O. BOX T1885 JACKSONVILLE FL 32226 JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address 11370 REED ISLAND DR <u>P.O. BOX11885</u> Suite, Apt, #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3209936 A CHSSSVILLE TAULSONVILLE Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired <u>4</u>20 22239 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PECK, WILBUR D JR Street Address (P.O. Box Number is Not Acceptable) 2526 HIGHSMITH LANDING LN JACKSONVILLE FL 32226 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ADDRESS - Change TITLE Delete TITLE NAME PECK, WILBUR D JR NAME 11370 REED ISLAND DR. 2526 HIGHSMITH LANDING LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32226 CITY-ST-ZIP JACKSODVILLE, FL BZZZS TITLE ☐ Delete NAME PECK, CLAUDETTE P NAME 11370 REED ISLAND OR. STREET ADDRESS STREET ADDRESS 2526 HIGHSMITH LANDING LN CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32225 JACKSONVILLE FL 32226 TITLE . Delete TITLE, _____Change ☐ Addition ≥ NAME 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 ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 changed, or on an attachment with an address, with all other like empowered. 4/28/03 (914) 645-0486 SIGNATURE: