2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P93000074162 BUCKINGHAM BARN, INC. 04-30-2001 90069 040 ***150.00 Principal Place of Business Mailing Address 3840 ELLIS RD 4821 BUCKINGHAM RD FT MYERS FL 33905 FT MYERS FL 33905 646179 US U\$ 2. Principal Place of Business 3. Mailing Address HOMESTEAD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc EHIGH Applied For City & State City & State 4. FEI Number 65-0454532 Not Applicable zip3393<u>6</u> Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent __ = 6. Name and Address of Current Registered Agent FRICKE, CARL A Street Address (P.O. Box Number is Not Acceptable) 3840 ELLIS ROAD FT MYERS FL 33905 Zip Code 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) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITI F ☐ Delete TITLE FRICKE, CARL A NAME NAME 3840 ELLIS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33905 CITY-ST-ZIP ☐ Addition □ Change ☐ Delete TITLE TITLE FRICKE, AMBER NAME NAME 3840 ELLIS RD STREET ADDRESS STREET ADDRESS FT MEYRS FL 33905 CITY-ST-ZIP CITY-ST-ZIP ☐ Change = ☐ Addition= TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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

SIGNATURE: 3

STREET ADDRESS

CITY-ST-ZIP

GIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/23/01

941-694-5278

Daytime Phone #