2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P93000074265 May 17, 2000 8:00 am Secretary of State 1. Entity Name WINGHOUSE I, INC. 05-17-2000 90875 038 ***150.00 Principal Place of Business Mailing Address 4707 140TH AVE N. 4707 - 140TH AVENUE NORTH SUITE 104 SUITE 104 CLEARWATER FL 33771-4535 CLEARWATER FL 33762 US 2. Principal Place of Business 3. Mailing Address THU Ulmerter Rd. Ulmarton Rd. Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3208086 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Cranford F. CRAWFORD F. KER, Street Address (P.O. Box Number is Not Acceptable) 4707 140TH AVE N SUITE 104 Ulmerton Rd. 4707 140TH AVE., N. STE. 111 **CLEARWATER FL 33762** 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. DATE 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS TITLE ☐ Addition TITLE □ Delete CRAWFORD F. KER, NAME NAME inerton Rd STREET ADDRESS 4707 140TH AVE N SUITE 104 STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP **CLEARWATER FL** Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F Delete TITLE NAME 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-7IP ☐ Addition ☐ Delete Change TITLE TITLE NAME 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.

SIGNATURE: