2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # P93000087613 THE ZAMBESI COMPANY 05-02-2001 90200 039 ***150.00 Mailing Address Principal Place of Business 1020 HARBOR LAKE DRIVE 1020 HARBOR LAKE DRIVE 141 4 SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3225555 Not Applicable Country Zip Zip \$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 HOPWOOD, STEPHEN A. Street Address (P.O. Box Number is Not Acceptable) 1020 HARBOR LAKE DRIVE SAFETY HARBOR FL 34695 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. 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. Change ☐ Addition TITLE Delete TITLE HOPWOOD, STEPHEN A NAME NAME STREET ADDRESS STREET ADDRESS 1020 HARBOR LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL 34695 ☐ Addition Change ☐ Delete TITLE TITLE LADELL, BRIAN J NAME STREET ADDRESS STREET ADDRESS 1020 HARBOR LAKE DRIVE CITY-ST-ZIP CITY-ST-7/P SAFETY HARBOR FL 34695 ☐ Change __ . ☐ Addition Delete ___ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME 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 repelver 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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

NAME

STREET ADDRESS

CITY-ST-ZIP

STEPHEN A. HOPWOOD