FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 15, 2001 8:00 am DÖCÜMENT # **P94000018197** Secretary of State GARDNER ENTERPRISES OF AMERICA, INC. 03-15-2001 90216 012 ***150.00 Principal Place of Business Mailing Address 1261 VILLAGE LAKE DRIVE NORTH 1261 VILLAGE LAKE DRIVE NORTH 831939 DELAND FL 32724 DELAND FL 32724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3284143 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TALCOTT, DOROTHEA J Street Address (P.O. Box Number is Not Acceptable) 1261 VILLAGE LAKE DRIVE NORTH DELAND FL 32724 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change NAME NAME TALCOTT, JOHN G III STREET ADDRESS STREET ADDRESS 1261 VILLAGE LAKE DRIVE NORTH CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32724 TITLE ☐ Delete TITLE Change ☐ Addition NAME TALCOTT, DOROTHEA J NAME STREET ADDRESS STREET ADDRESS 1261 VILLAGE LAKE DRIVE NORTH CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32724 Delete TITLE STD TITLE ☐ Change ☐ Addition NAME NAME TALCOTT, DOROTHEA J STREET ADDRESS STREET ADDRESS 1261 VILLAGE LAKE DRIVE NORTH CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32724 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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: JORN G. T. OLOFF 3 & JOHN G. TALCOTT III 3-12-01 904 738-1789