FILED May 25, 2001 8:00 am secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P94000041127 1. Entity Name 05-25-2001 90288 045 ***150.00 MYERS FINANCIAL & RETIREMENT PLANNING INC. Principal Place of Business Mailing Address 428 LAKE PARK TRAIL 428 LAKE PARK TRAIL 553956 SUITE 201 SUITE 201 OVIEDO FL 32765 OVIEDO FL 32765 US 2. Principal Place of Business 3. Mailing Address 4185 E.MAURA Rd 4185 E. MADURA KO DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3252585 Not App icable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MM MYERS, WILLIAM S JR **428 LAKE PARK TRAIL** SUITE 201 **OVIEDO FL 32765** 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 lignature, typed or printer 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, 2()1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition Delete TITLE myers, William S JR NAME MYERS, WILLIAM S JR NAME 4185 E. MAOURA Rd STREET ADDRESS 428 LAKE PARK TRAIL SUITE 201 STREET ADDRESS GUF BREEZE, F. CITY-ST-7IP CITY-ST-ZIP OVIEDO FL ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

MYERSJR - PRES SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. Thereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that

CHY-ST-ZIP

nereby 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