2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # P94000056386 05-15-2001 90115 005 ***150.00 NEW CONCEPTS IN DESIGN, INC. Principal Place of Business Mailing Address 3336 HIGHWAY 27 SOUTH 3336 HIGHWAY 27 SOUTH LAKE WALES FL 33853 LAKE WALES FL 33853 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 59-3261420 Not Applicable Zip Country Country Zip \$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 ELLINGTON, ROBERT Street Address (P.O. Box Number is Not Acceptable) 3336 HIGHWAY 27 SOUTH LAKE WALES FL 33853 City 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) DATE 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 11. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Change TITLE ☐ Delete ELLINGTON, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 3334 HIGHWAY 27 SOUTH CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 TITLE ☐ Change ☐ Addition TITLE ☐ Delete ELLINGTON, JEAN NAME NAME 3334 HIGHWAY 27 SOUTH STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP LAKE WALES FL 33853 ☐ Delete ☐ Change ☐ Addition TITLE TITLE ADAMS, CHARLES W NAME NAME STREET ADDRESS STREET ADDRESS 105 24TH STREET, NORTHWEST CITY-ST-7IP CITY-ST-ZIP **BRADENTON FL 34205** TD ☐ Delete ☐ Change ☐ Addition TITLE TITLE ADAMS, MARILYN E NAME NAME STREET ADDRESS 105 24TH STREET, NORTHWEST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BRADENTON FL 34205** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #