2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # P94000057131 1. Entity Name 05-16-2001 90132 001 ***361.25 LAND & CASTLE INTERNATIONAL CORP. Principal Place of Business Mailing Address 165 CESSNA DR. 165 CESSNA DR. SUITE 107 SUITE 107 PORT ST. JOE FL 32456 PORT ST. JOE FL 32456 3. Mailing Address 144 Plantation Dr. 2. Principal Place of Business tion I) Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE y & State 4. FEI Number Applied For 59-3266569 Not Applicable 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 LONDONO, BETTY J Street Address (P.O. Box Number is Not Acceptable) -165 CESSNA DRIVE 1antatur SUITE 107-PORT ST JOE FL 32456 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida SIGNATURE Signature, typed or printed name (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its attangible 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. CR2E034 (10/00) Change TITLE TITLE ☐ Delete LONDONO, BETTY JEAN NAME NAME STREET ADDRESS <u> 165 CESSNA DR.; STE. 107-</u> STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST. JOE FL 32456 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change -- ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

SIGNATURE: