2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am P94000083359 Secretary of State DOCUMENT # 1. Entity Name 03-24-2002 90042 006 ***150.00 BELLOWS FALLS INVESTMENT, INC. Principal Place of Business Mailing Address 1800 W. INTERNATIONAL SPEEDWAY VAVVUU 1800 W. INTERNATIONAL SPEEDWAY BUILDING 2, SUITE 201 BUILDING 2. SUITE 201 DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3283980 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 -----CROTTY, KATHLEEN L Street Address (P.O. Box Number is Not Acceptable) 1800 WEST INTERNATIONAL SPEEDWAY BLVD. **BUILDING 2. SUITE 201** DAYTONA BEACH FL 32114 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. SIGNATURE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CROTTY, W. GARRETT NAME 1801 W. INTERNATIONAL SPEEDWAY BLVD. STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change noitibbA [NAME CROTTY, MICHAEL D NAME 1800 W. INTERNATIONAL SPEEDWAY STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME CROTTY, KATHLEEN L NAME 1800 W. INTERNATIONAL SPEEDWAY STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition RABITAILLE, ELIZABETH M NAME STREET ADDRESS 22 RIO PINAR TRIAL STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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

SIGNATURE:

changed, or on an attachment with an address

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered

FILED

Daytime Phone #