FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P95000002530 1. Entity Name WINDSOR DEVELOPMENT COMPANY, INC. 01-31-2001 90017 020 ***150.00 Principal Place of Business Mailing Address 3115 DIXIE HWY NE 3115 DIXIE HWY NE 908581 PALM BAY FL 32905 PALM BAY FL 32905 us LIS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3292453 Not Applicable Zip 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 PENCE, ROY Street Address (P.O. Box Number is Not Acceptable) 3115 DIXIE HWY NE PALM BAY FL 32905 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 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, 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 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition TITLE Delete TITLE NAME PENCE, HERSCHEL STREET ADDRESS STREET ADDRESS 3115 DIXIE HWY NE CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME EVANS, ARTHUR F III STREET ADDRESS STREET ADDRESS 1688 W HIBISCUS BLVD CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL - -☐ Change ☐ Addition ☐ Delete TITLE TITLE DST NAME EVANS, HUGH M JR NAME STREET ADDRESS STREET ADDRESS 1688 W HIBISCUS BLVD CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME PENCE, ROY STREET ADDRESS STREET ADDRESS 3115 DIXIE HWY NE CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 tropic 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 attackment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: