2004 FOR PROFIT CORPORATION

FILED Mar 15, 2004 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # P95000023546 03-15-2004 90089 025 ***150.00 FREY, BURKE & FREY ENTERPRISES, INC.

1. Entity Name ყգუგუუის DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2 DEVONSHIRE LANE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State ORANGE PARK, City & State 4. FEI Number Applied For FL 32073 ORANGE FL 32073 59-3299891 Not Applicable ^{Zip} 32073 Country \$8.75 Additional 5. Certificate of Status Desired USA 32073 USA Fee Required 7. Name and Address of Current Registered Agent ATWATER, GREGORY L DO-NOT WRITE 102 IN THIS SPACE ORANGE PARK, FL 32073 City ORANGE PARK. 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. May 1, Fee Is \$150.00 After May 1, Fee Is \$550.00 Amended UBR Is \$81.25 9. This corporation is eligible to satisfy its intangible -2 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE . CR2E034B (12/01) DST . NAME FREY, FRED NAME STREET ADDRESS STREET ADDRESS 312 DEVONSHIRE LANE CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK, FL THEE TITLE NAME FREY, M A NAME ... STREET ADDRESS STREET ADDRESS 312 DEVONSHIRE LANE CITY-ST-7IP CITY-ST-2IP ORANGE PARK: TITLE 1216 TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CHY-ST-ZIP CITY-ST-ZIP TITLE--IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME

13. Thereby 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 pame appears in Block 11 or on an

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

FREDERICK