2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM P95000032539 DOCUMENT# Entity Name **Secretary of State** CHASE-GARDNER EXECUTIVE SEARCH ASSOCIATES, INC. Principal Place of Business Mailing Address 38559 US 19 NORTH 36181 E LAKE RD BOX PMB-A PALM HARBOR FL PALM HARBOR FL 34684 34685 2. Principal Place of Business 3. Mailing Address 38559 US HWY 19 NORTH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PALM HARBOR FL 59-3310364 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARDNER 4712 BRAYTON TERRACE NORTH Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL34685 US 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. SIDNEY GARDNER 04/30/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$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. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change MAME GARDNER SIDNEY NAME GARDNER SIDNEY 4712 BRAYTON TERRACE N. STREET ADDRESS STREET ADDRESS 4712 BRAYTON TERRACE N. PALM HARBOR CITY-ST-ZIP \mathbf{FL} PALM HARBOR CITY-ST-ZIP 34685 Т ☐ Delete TITLE X Change NAME A. SUMMER GARDNER NAME A. SUMMER GARDNER-BUXTOM STREET ADDRESS 4712 BRAYTON TERRACEN STREET ADDRESS 4712 BRAYTON TERRACE N CITY-ST-ZIP PALM HARBOR \mathbf{FL} CITY-ST-ZIP PALM HARBOR FL34685 ☐ Delete TITLE X Change ☐ Addition M.GARDNER LISA D. NAME GARDNER LISA D. STREET ADDRESS 4712 BRAYTON TERRACE N STREET ADDRESS 4712 BRAYTON TERRACE N CITY-ST-ZIP PALM HARBOR FLCITY-ST-ZIP PALM HARBOR FL. 34685 ☐ Delete TITLE VΡ **X** Change ☐ Addition SUSAN K. GARDNER NAME SHSAN K. GARDNER STREET ADDRESS 4712 BRAYTON TERRAGCEN. STREET ADDRESS 4712 BRAYTON TERRAGCEN. CITY-ST-ZIP PALM HARBOR CITY-ST-ZIP PALM HARBOR FL. 34685 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04/30/2001

Date

Daytime Phone #

SIGNATURE: _Sidney Gardner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR