2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM DOCUMENT # P9500044524 1. Entity Name **Secretary of State** TWILIGHT GROUP, INC. Principal Place of Business Mailing Address 474 CONRAD HILLS RD 474 CONRAD HILLS RD HAVANA FL HAVANA FL32333 32333 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 59-3225377 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 GALLAGHER DEAN 474 CONRAD HILLS RD Street Address (P.O. Box Number is Not Acceptable) HAVANA FL32333 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. SIGNATURE 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 \$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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition GROSS MAME LINDA R NAME 424 SE 10TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TROUTDALE OR 97060 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME GROSS ERIC L NAME STREET ADDRESS 424 SE 10TH ST STREET ADDRESS CITY-ST-ZIP TROUTDALE OR 97060 CITY-ST-ZIP Delete TITLE X Change ☐ Addition LORI KLEIN LORI NAME KLEIN K 29 FOXBORO STREET ADDRESS STREET ADDRESS 2311 PIONEER RD CITY-ST-ZIP SEARCY AR 72143 CITY-ST-ZIP SEARCY AR 72143 ☐ Delete TITLE **X** Change ☐ Addition KLEIN KEVIN NAME KLEIN KEVIN STREET ADDRESS 29 FOXBORO STREET ADDRESS 2311 PIONEER RD CITY-ST-ZIP SEARCY AR 72143 CITY-ST-ZIP SEARCY 72143 AR TITLE Delete TITLE ☐ Change ☐ Addition GALLAGHER NAME STREET ADDRESS 474 CONRAD HILLS RD STREET ADDRESS CITY-ST-ZIP HAVANA FL 32333 CITY-ST-ZIP ☐ Delete PMD TITLE ☐ Addition GALLAGHER NAME STREET ADDRESS 474 CONRAD HILLS RD STREET ADDRESS CITY-ST-ZIP 32333 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

Daytime Phone #

Date

ERIN S GALLAGHER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _