2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P95000052472** WILLOW TREE MANAGEMENT CORPORATION 04-26-2001 90288 023 ***150.00 Principal Place of Business Mailing Address POST OFFICE BOX 690937 POST OFFICE BOX 690937 ORLANDO FL 32869-0937 ORLANDO FL 32869-0937 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 59-3320136 Applied For Not Applicable Zip Country 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 Name RAYENS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 6000 SOUTH RIO GRANDE AVENUE SUITE 103 ORLANDO FL 32809 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 Forida SIGNATURE Signature, typod or printed name of registered agent and title if age, cable (NOTF-Registered Agent's grad are required when reinstance) 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 (Sec criteria on back) Wake Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDC TITLE ☐ Delete LTrE ☐ Change Addition RAYENS, WILLIAM H NAME NAMS P.O. BOX 690937 (NA) STREET AGORESS STREET ADDRESS ORLANDO FL 32869-0937 CITY-ST-ZIP CITY ST ZIP ☐ Celete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Delete 100.6 71715 [] Change Addition NAM: NAMI STREET ADDRESS STREET ADDRESS CITY-S1 ZIP CITY-SI-ZIP TITLE ☐ De.ete TITLE ☐ Chance [Addition NAME STREET ADDRESS STREET ADDRESS C:TY-ST-ZIP OFY ST ZIP TITLE ☐ Delete THE ☐ Change Addition NAME STREE: ADDRESS STREET ADDRESS CITY - ST- Z:P C:TY-S1-ZP TITLE Delete T.T.F ☐ Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY ST-ZIP CTY-SI-7P

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 eath; 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

Dilliam H. RAYENS, President (CEO 4-19-01