FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Mar 08, 2001 8:00 am DOCUMENT # P9500063324 **Secretary of State** 1. Entity Name CROWN'S WAY SOUTH, INC. 03-08-2001 90079 017 ***150.00 Principal Place of Business Mailing Address 9400 NW 160TH STREET 289 LORRAINE CIR FAIRFIELD FL 32634 **BLOOMINGDALE IL 60108** 00022684 2. Principal Place of Business 3. Mailing Address 9400 BW 289 LORRAINE Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3339013 エレ Blooming Dale FAIRFIELD Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired ₩A Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIECHENS, EUGENE A Street Address (P.O. Box Number is Not Acceptable) 445 NORTHEAST EIGHTH AVENUE OCALA FL 34470 City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Delete TITLE Change ☐ Addition DICICILIA, RONALD A NAME STREET ADDRESS 289 LORRAINE CIRCLE STREET ADDRESS CITY-ST-ZIP **BLOOMINGDALE IL 60108** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DICICILIA, JUDITH NAME NAME STREET ADDRESS 289 LORRAINE CIRCLE STREET ADDRESS CITY-ST-ZIP **BLOOMINGDALE IL 60108** CITY-ST-ZIP TITLE Delete TITLE ☐ Addition: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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.

ZODITH DICICILIA