2003 FOR PROFIT CORPORATION

Apr 24, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P95000073242 DOCUMENT # 04-24-2003 90271 010 ***150.00 1. Entity Name EXECUTIVE PARK INC. Principal Place of Business Mailing Address TEGGTATT 1890 S. 14TH ST., STE, 305 1890 S. 14TH ST., STE. 305 AMELIA ISLAND FL 32034-4742 AMELIA ISLAND FL 32034-4742 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3345533 Not Applicable Zip Country Zip 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 BERTKE, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 1890 S. 14TH ST., STE. 305 AMELIA ISLAND FL 32034-4742 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After #/ay 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Delete NAME DOLLAR, KRISTINE D NAME STREET ADDRESS 11220 WEST RD., #123 STREET ADDRESS **HOUSTON TX 77065** CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 name appears in Block 10 or Block 11 if changed, or on an attachment with an add

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