May 09, 2002 8:00 am & Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) FILED P95000081787 DOCUMENT # 1. Entity Name 711 SOUTH HOLDING COMPANY 05-09-2002 90016 030 ***150.00 Principal Place of Business Mailing Address 435 SOUTH MAIN STREET 435 SOUTH MAIN STREET WILDWOOD FL 34785 WILDWOOD FL 34785 2. Principal Place of Business 5. May 07 ST Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3366536 POTT L) Not Applicable 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 Name CARUTHERS, MARK Street Address 435 SOUTH MAIN STREET WILDWOOD FL 34785 8. The above named en urpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 12. TITLE □ Delete TITLE ☐ Change ☐ Addition CARUTHERS, MARK S NAME NAME 4734 CR 141 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILDWOOD FL 34785 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition CARUTHERS, MARY G NAME NAME 4921 CR 141 STREET ADDRESS STREET ADDRESS WILDWOOD FL 34785 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition CARUTHERS, C. AUBREY NAME NAME 4921 CR 141 STREET ADDRESS STREET ADDRESS WILDWOOD FL 34785 CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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 supplier end if 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 recorder of the 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 recorder of the 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 recorder of the 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 recorder of the 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 recorder of the 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 recorder of the 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 of the recorder of the true and the recorder of the true of changed, or on an attac 4-24-02 352-748

Daytime Phone #