2003 FOR PROFIT CORPORATION

FILED UNIFORM BUSINESS REPORT (UBR) Mar 24, 2003 8:00 am Secretary of State P95000088781 DOCUMENT # 1. Entity Name 03-24-2003 90185 021 ***150.00 D.K. FLATWOODS, INC. Principal Place of Business Mailing Address 14748 SASSANDRA DR PO BOX 922 444401011 ODESSA FL 33556 ODESSA FL 33556 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0635070 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 MINARDI, GLENN A Street Address (P.O. Box Number is Not Acceptable) 14748 SASSANAR DR ODESSA FL 33556 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MINARDI, GLENN A NAME STREET ADDRESS 14748 SASSANDRA DR STREET ADDRESS CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP TITLE DAVT ☐ Delete TITLE Change ☐ Addition PHILLIPS, R. DALE NAME NAME STREET ADDRESS 13249 BLISSFIELD ROAD STREET ADDRESS CITY - ST - ZIP ODESSA FL 33556 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS

12. I hereby certify that the information Sopplies with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information perplied with this filling does not quality for the exemption stated in decitor 118.07(3)(1), I londa statutes. I define certify that the filling interest as if made under oath; that I am an officer or director rules 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 attachr

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP