2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P95000091011 Jun 29, 2000 8:00 am **Secretary of State** THE COTTAGE HOUSE, INC. 06-29-2000 90632 029 ***150.00 Principal Place of Business Mailing Address **BOO-OCEANFRONT** 1210-DEACH-DLVD JAX-DCH FL 32250 NEPTUNE - BEACH_FL - 32205-9129 33502 EDGENOOD AVE. S. S suct coows Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For State State 4. FEI Number 59-3350465 しんべんり こうしゃしんを Not Applicable Country A Country Co **≥**07750₹ \$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 1853 EDSZWOOD AVE.S. MACDADE, LEE A Street Address (P.O. Box Number is Not Acceptable) 800-OCEANERONT JACKEONNEWS, PL NEPTUNE-DEACH-FL-32266 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete TITLE 800-OCEMPLEBONE 1883 EDGEWOODENS.S. LEE ANNE MACDADE NAME NAME 1853 EDWENOOD AVE. S. STREET ADDRESS STREET ADDRESS DUCKE DUENE ET 3250E CITY-ST-ZIP NERTUNE BGH-FL CITY-ST-7IP Сһалде ☐ Addition TITLE WILLIAM H.MACDADE 111 /883 EDGROUDG PUR. S. NAME IRCO ELGENDOD AUR. S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 attact pentity that address, with all bitter the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-0

9001-200-1048

Date

Daytime Phone #