2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # P96000031909 PARKHILL PROPERTIES, INC. 04-06-2001 90038 048 ***150.00 Principal Place of Business Mailing Address 4 VALLEY! HOUSE MEWS 4 VALLEY HOUSE MEWS GREAT GLEN GREAT GLEN LEICESTER EN LE8- 9GF LEICESTER EN LE8- 9GF 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3378905 Not Applicable Zip i 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 CAPPA, JOHN R II Street Address (P.O. Box Number is Not Acceptable) 1229 CENTRAL AVENUE ST. PETERSBURG FL 33705 City Zip Code FL 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) 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, 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 12. CR2E034 (10/00) TITLE ☐ Delete ☐ Change ☐ Addition PARKER, MICHAEL A.G. NAME NAME STREET ADDRESS 4 VALLEY HOUSE MEWS, GREAT GLEN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEICESTER, LE89GF ENGLAND VSTD ☐ Change Addition TITLE ☐ Delete TITLE HILL, HELEN C NAME NAME STREET ADDRESS STREET ADDRESS FOX END MAIN STREET, KEYHAM CITY-ST-7IP CITY-ST-ZIP LEICESTER, LE79JQ ENGLAND ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP . Change ☐ Addition . Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP 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.

SIGNATURE: MICHAEL A. G. PARKER) APRIL 157. 2001 011-44-116-259301