FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am g Secretary of State DOCUMENT # P96000041784 1. Entity Name 05-08-2002 90018 033 ***150.00 JOHN C. BILLS ENTERPRISES, INC. Principal Place of Business Mailing Address 4600 EAST PARK DR 4600 EAST PARK DR #201 #201 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address 3950 RCA SIND 3950 RCA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #5000 #5000 City & State City & State 4. FEI Number Applied For BEACH GREDENS. FL 65-0666012 Not Applicable Zip Country \$8.75 Additional - .33410 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARY, JOHN W III Street Address (P.O. Box Number is Not Acceptable) 701 U.S. HWY. ONE, SUITE 402 NORTH PALM BEACH FL 33408 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) 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition NAME BILLS, JOHN C NAME 3950 RLA BLVD #5000 STREET ADDRESS 4600 EAST PARK DR #201 STREET ADDRESS CITY ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-7IP TITLE" Change □ Delete TITLE ☐ Addition NAMÉ MCCLOSKEY, THOMAS D JR. NAME STREET ADDRESS 730 E. DURANT, SUITE 202 STREET ADDRESS CITY-ST-ZIP **ASPEN CO 81611** CITY-ST-ZIP TITLE ST ☐ Delete TITLE Change ☐ Addition NAME MARRS, DAVID STREET ADDRESS 730 E. DURANT, SUITE 202 STREET ADDRESS CITY-ST-ZIP **ASPEN CO 81611** CITY-ST-ZIP VP. TITLE ☐ Delete TITLE **Change** ☐ Addition NAME GRIFFIN. JAMES E NAME 3950 RCA BLVD \$5000 STREET ADDRESS 4600 EAST PARK DR #201 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

CITY-ST-ZIP

TITLE

NAME

DJAMES E. GRIFFIN

□ Delete

561 -<u>627-757</u>1

☐ Change

Addition