2001 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2001 8:00 am Secretary of State DOCUMENT # P96000046481 1. Entity Name DIGNITY II CORPORATION 03-22-2001 90073 003 ***150.00 Principal Place of Business Mailing Address 326 N MARYDELL AVE 1536 W NEW YORK AVE DELAND FL 32720 DELAND FL 32720 US 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 59-3380166 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 KLINE. RLEE M Street Address (P.O. Box Number is Not Acceptable) 744 MOCKINGBIRD LN DELAND FL 32720 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. SIGNATURE Signature, typed or printed name of registered eigent and talle it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Élection 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Celete ☐ Change NAME PROCTOR, JEFFREY D NAME 1515 W WINNEMISSETT AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32720 ☐ Change TITLE Detete TITLE ☐ Addition NAME NAME CROTEAU, CECIL STREET ADDRESS STREET ADDRESS 1001 W EUCLID AVENUE CITY-ST-ZIP CITY-ST-7IP <u>Deland</u> fl 32720_ ☐ Delete TITLE ☐ Change Addition NAME KLINE: RLEE M NAME STREET ADDRESS STREET AODE 744 MOCKINGBIRD LANE CITY-ST-7IP DELAND FL 32720 CITY-ST-ZIP ☐ Change Addition THE Delete THIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 in 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 attaphment with an addiess, with all other like empowered.

FILED