2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Apr 18, 2002 8:00 am Secretary of State P96000076103 DOCUMENT # 1. Entity Name 04-18-2002 90395 028 ***150.00 PHIPPS HOLDINGS, INC. Mailing Address Principal Place of Business 3110 CAPITAL CIRCLE NE 3110 CAPITAL CIRCLE NE TALLHASSEE FL 32308 TALLHASSEE FL 32308 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3400571 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PHIPPS VENTURES, INC. Street Address (P.O. Box Number is Not Acceptable) 3110 CAPITAL CIRCLE NE TALLHASSEE FL 32308 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME BOYLE, DENNIS O NAME STREET ADDRESS 3110 CAPITAL CIRCLE NE STREET ADDRESS TALLHASSEE FL 32308 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE CD. ☐ Delete TITLE NAME NAME PHIPPS, JOHN E STREET ADDRESS 3110 CAPITAL CIRCLE NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLHASSEE FL Change -- Addition D - Delete ŤITĹE TITLE NAME NAME LANE, WILLIAM H STREET ADDRESS STREET ADDRESS 3110 CAPITAL CIRCLE NE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL Change Addition VST Delete TITLE TITLE NAME NAME WILDER, DAVID STREET ADDRESS STREET ADDRESS 3110 CAPITAL CIR NE CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE 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

OE. Wilder

FILED