2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # P96000078849 LEGAL CONCEPTS, INC. 05-16-2001 90038 002 ***150.00 Principal Place of Business Mailing Address 400 S. PALMETTO AVE. 400 S. PALMETTO AVE DAYTONA BCH FL 32114 DAYTONA BCH FL 32114 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 4. FEI Number 59-3403822 Applied For Not Applicable Zip 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 MITCHELL, JEROME D. Street Address (P.O. Box Number is Not Acceptable) LEGAL CONCEPTS, INC 400 S. PALMETTO AVE DAYTONA BCH FL 32114 Zip Code City 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 OFFICERS AND DIRECTORS 12. 11. CEOD Change Addition Delete TITLE TITLE RIGGIO, ROBERT J NAME STREET ADDRESS 2 DAGGETTT CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONCE INLET FL 32127 TITLE ☐ Delete TITLE ☐ Change Addition MITCHELL, JEROME D NAME NAME 4082 CLOCK TOWER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32119 CITY-ST-ZIP vtsd Delete TITLE ☐ Change ■ Addition TITLE MONDLAK, CAROLE A- -NAME NAME STREET ADDRESS 1273 AVIENDA DEL TORO STREET ADDRESS CITY-ST-ZIP DAYTONA BCH FL 32119 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR