2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Sep 12, 2001 8:00 am Secretary of State DOCUMENT # P96000089778 1, Entity Name AMERICAN LIBERTY, INC. 09-12-2001 90005 016 ***558.75 Principal Place of Business Mailing Address 717 E ALTAMONTE DRIVE 717 E ALTAMONTE DRIVE 978135 UNIT A-B ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701 Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3408439 Not Applicable \$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 Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** City Zip Code F۱ 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Bullivan, JoAnn ☐ Delete TITLE Change Addition NAME SULLIVAN, JUNE WOODRUFF NAME STREET ADDRESS 1 CENTER BLVD BLDG 516 STE 101 STREET ADDRESS **ALTAMONTE SPRINGS FL 32701** CITY-ST-ZIP CITY-ST-7/P TITLE vstd ☐ Delete TITLE ☐ Change Addition Sullivan, Elisabeth NAME Sullivan, G. Michael NAME STREET ADDRESS 1 CENTER BLVD BLDG 516 STE 101 STREET ADDRESS er Attache CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME WILLIAMS, JENNIFER JUNE NAME STREET ADDRESS 1 CENTER BLVD BLDG 516 STE 101 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MALQUIST, MICHELLE RENEE NAME STREET ADDRESS 1 CENTER BLVD BLDG 516 STE 101 STREET ADDRESS CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32701** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SILVA, REBECCA KAY NAME STREET ADDRESS 1 CENTER BLVD BLDG 516 STE 101 STREET ADDRESS CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32701** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAMMOND, AMY LYNN NAME STREET ADDRESS 1 CENTER BLVD BLDG 516 STE 101 STREET ADDRESS CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32701** 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.

FILED

ATTACHMENT 918135

American Liberty, Inc. 2001 Uniform Business Report Continued:

Please make the necessary changes (noted in bold) for the officers and directors below to American Liberty, Inc. 2001 Uniform Business Report:

PD Sullivan, June Woodruff 516 **One** Center Boulevard STE 101 Altamonte Springs, Florida 32701

VSTD Sullivan, G. Michael 516 **One** Center Boulevard STE 101 Altamonte Springs, Florida 32701

P96000089778

Williams, Jennifer June 460 Wheatridge Road Stansbury, Utah 84074

D Malquist, Michelle Sullivan 8046 Tibet-Butler Drive Windermere, Florida 34786

D Silva, Rebecca Kay 17348 79th Court North Loxahatchee, Florida 33470

D Hammond, Amy Lynn 5561 West Joaquin Street Salt Lake City, Utah 84118

Please add the directors below to American Liberty Inc. 2001 Uniform Business Report:

D
Sullivan, Elisabeth
516 One Center Boulevard STE 101
Altamonte Springs, Florida 32701
D
Sullivan, JoAnn
516 One Center Boulevard STE 101
Altamonte Springs, Florida 32701