2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2001 8:00 am Secretary of State **DOCUMENT # P97000005726** WERNER VENTURES, INC. 03-15-2001 90015 018 ***150.00 Principal Place of Business Mailing Address 1027 W CHOCTAWHATCHEE DR 1417 N. PARTIN DR. NICEVILLE FL 32578 STF 8 NICEVILLE FL 32578 2. Principal Place of Business 3. Mailing Address 1027 W CHOCTAWHATCHEE DE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3422333 Not-Applicable NICEVILLE \$8.75 Additional Country 5. Certificate of Status Desired OKALOOSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WERNER, THOMAS F Street Address (P.O. Box Number is Not Acceptable) 1027 W.CHOCTAWHATCHEE DR. NICEVILLE FL 32578 Zio 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition ☐ Change ☐ Delete TITLE TITLE WERNER, THOMAS F NAME NAME STREET ADDRESS 1027 W CHOCTAWHATCHEE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL 32578 ☐ Addition ☐ Change ☐ Delete TITLE WERNER, RUTH E NAME NAME 1027 W CHOCTAWHATCHEE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NICEVILLE FL 32578** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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. THOMAS F. WERNER MAR. 9 2000 850 897 WIS