2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # **P97000038558** OLD KINGS INTERCHANGE, INC. 03-20-2000 90144 050 ***150.00 Principal Place of Business Mailing Address 4 OLD KINGS RD., N. 4 OLD KINGS RD., N. PALM COAST FL 32137-8226 SUITE B PALM COAST FL 32137 3. Mailing Address 2. Principal Place of Business 4 Old Kings Road N. -Suite, Apt., #, etc.--DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite B City & State City & State 4. FEI Number Applied For 59-3446685 Palm Coast, Fl Not Applicable ر Zip Country Zip I Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32137 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHIUMENTO, MICHEL D Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS RD N PALM COAST FL 32137 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 DATE 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, 2000 Fee will be \$550.00 \Box 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 12. 11. PD ☐ Addition ☐ Change TITLE TITLE ☐ Delete GIBBS, DAVID NAME NAME 1509 OAK FOREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32074 CITY-ST-ZIP ■ Addition VPD ☐ Change ☐ Delete TITLE TITLE GAZZOLI, JOHN NAME NAME 3 COLE PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL X Change Addition TITLE TITLE ☐ Delete CHIUMENTO, MICHAEL D NAME Chiumento, Michael D NAME 4 Old Kings Road N Palm Coast, FL 32 4 OLD KINGS RD N STREET ADDRESS STREET ADDRESS 32137 CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL ☐ Change Addition TITLE TITLE ☐ Delete GIBBS, THOMAS NAME NAME 33 S SUGARMILL LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL ☐ Change Addition ☐ Delete TITLE TITLE GARDNER, JAMES NAME NAME STREET ADDRESS 14 MEDEIRA CT STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP PALM COAST FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this fill o does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secule this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if rt or supplemental report is true he receiver or trustee empowers of the corporation or ent with an address, w James E. Gardner 2/24/00 904/445-2642

Daytime Phone #