CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UB

FILED Apr 28, 2001 8:00 am Secretary of State DOCUMENT # **P97000038558** -OLD KINGS INTERCHANGE, INC. 04-28-2001 90053 031 ***150.00 Principal Place of Business Mailing Address 4 OLD KINGS RD., N. 4 OLD KINGS RD., N. SUITE B SUITE B V V O A 0 PALM COAST FL 32137 PALM COAST FL 32137 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 Applied For 59-3446685 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITI F ☐ Delete TITLE ☐ Change Addition GIBBS, DAVID NAME NAME STREET ADDRESS 1509 OAK FOREST DR STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH FL 32074** CITY-ST-ZIP VPD ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME GAZZOLI, JOHN NAME STREET ADDRESS 3 COLE PL STREET ADDRESS CITY-ST-ZIP PALM COAST FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHIUMENTO, MICHAEL D NAME STREET ADDRESS 4 OLD KINGS RD N STREET ADDRESS CITY-ST-ZIP PALM COAST FL CITY-ST-ZIP DS ☐ Delete TITLE Change Addition GIBBS, THOMAS NAME NAME 33 S SUGARMILL LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARDNER, JAMES NAME NAME STREET ADDRESS 14 MEDEIRA CT STREET ADDRESS CITY-ST-ZIP PALM COAST FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-7IP

David O Gibbs, P 4-19-01 386-677-3838