FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State P97000046564 DOCUMENT # 1. Entity Name 05-22-2002 90168 045 ***150.00 CEDAR KEY GULF COAST GOLDS. INC. Mailing Address Principal Place of Business P.O. BOX 46 SR 24 AT CEDAR STREET CEDAR KEY FL 32625 CEDAR KEY FL 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3450431 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAUSEY, KATHRYN F Street Address (P.O. Box Number is Not Acceptable) 12421 S.R. 24 CEDAR KEY FL 32625 Zip Code City 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) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition ☐ Change ☐ Delete TITLE TITLE NAME HATHCOX, GARY W NAME STREET ADDRESS STREET ADDRESS 12421 SR 24 CITY-ST-ZIP CEDAR KEY FL 32625 CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE NAME HATHCOX, SHEILA D NAME STREET ADDRESS 12421 SR 24 STREET ADDRESS CITY-ST-ZIP CEDAR KEY FL 32625 CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME CAUSEY, KATHRYN F NAME STREET ADDRESS 12421 SR 24 STREET ADDRESS CITY-ST-ZIP CEDAR KEY FL 32625 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.