2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 07, 2000 8:00 am Secretary of State DOCUMENT # P9700068817 1. Entity Name KEITH PRESTON PHILLIPS MANAGEMENT CO., INC. 09-07-2000 90063 040 ***550.00 Mailing Address Principal Place of Business 1400 BATTLEGROUND AVE 1614 PENNSYLVANIA AVE SUITE 164 GREENSBORO NC 27408 MIAMI BCH FL 33139 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-2344379 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Wildrew O'MALLEY, ANDREW M Street Address (P.O. Box Number is Not Acceptable) 100 SOUTH ASHLEY DRIVE **SUITE 1190** 712 **TAMPA FL 33602** ampa 8. Tite 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D Change ☐ Addition TITLE TITLE Delete NAME PHILLIPS, KEITH P NAME STREET ADDRESS 1400 BATTLEGROUND AVE STE 164 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENSBORO NC 27408 Change ☐ Addition ☐ Delete TITLE CRANFORD, JON NAME NAME STREET ADDRESS STREET ADDRESS 1400 BATTLEGROUND AVE STE 164 CITY-ST-ZIP CITY-ST-7/P **GREENSBORO NC 27408** Change ☐ Addition TITLE Delete TITLE HUDGINS, DARREN L NAME NAME STREET ADDRESS STREET ADDRESS 1614 PENNSYLVANIA AVE #2-G CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

9-5-00

221. 274-137A

Daytime Phone #