2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # P97000070575 1. Entity Name S & R COLTON ENTERPRISES, INC. 01-26-2000 90047 022 ***150.00 Principal Place of Business Mailing Address 631 US HWY. 1, STE, 410 631 US HWY, 1, STE. 410 N. PALM BEACH FL 33408-4621 N. PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address 420 US#1 420 US#1 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & fain beach 4. FEI Number Applied For 65-0774278 Not -\$8.75 Additional 5. Certificate of Status Desired 3340B Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAMONA COLTON COLTON, SCOTT M Street Address (P.O. Box Number is Not Acceptable) 631 US HWY. 1, STE. 410 420 US #1 N. PALM BEACH FL 33408 submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 RAMONA C C ange □ Additior TITLE D TITLE Delete presido COLTON, SCOTT M NAME NAME N. Harbor Drive STREET ADDRESS STREET ADDRESS 631 US HWY. 1, STE. 410 CITY-ST-ZIP CITY-ST-7IP N. PALM BEACH FL 33408 ☐ Delete ☐ Additior TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Additior Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

561)882-0211