FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 07, 2002 8:00 am Secretary of State P97000083229 DOCUMENT # 1. Entity Name 05-07-2002 90214 006 ***150.00 801 BOURBON, INC. Principal Place of Business Mailing Address 801 DUVAL ST 1013 TRUMAN AVENUE KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0783769 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Joseth S. Schroeder KLITENICK, RICHARD M Street Address (P.O. Box Number is Not Acceptable) **402 APPELROUTH LANE** 1013 Trumon Ave. KEY WEST FL 33040 Zip Code 33040 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 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE □ Delete TITLE ☐ Change SCHROEDER, JOSEPH J NAME NAME 1013 TRUMAN AVENUE STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete Addition GILLERAN, JAMES R NAME NAME 1013 Trumon Ave. 1013 TRUMAN AVE STREET ADDRESS STREET ADDRESS ey West , FL 33040 CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP STD TITLE TITLE Change ☐ Addition ☐ Delete James C. Bobb BABB, JAMES G NAME NAME 1013 Trumon Me STREET ADDRESS 1013 TRUMAN AVE STREET ADDRESS Kry West, FL 33040 KEY WEST FL 33040 CITY-ST-ZIE CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change Roger Schroeder, Jr. NAME NAME 1432 Virginia St STREET ADDRESS STREET ADDRESS Key Wast Fc 33040 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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: