2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am Secretary of State P97000102005 DOCUMENT # 1. Entity Name 05-01-2002 91583 032 ***150 00 RED LION PUB, INC. Principal Place of Business Mailing Address 4580 COQUINA AVE 4580 COQUINA AVE TITUSVILLE FL. 32780 TITUSVILLE FL: 32780 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country Zip Country Zip \$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 Name MASTERS, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 4580 COQUINA AVE TITUSVILLE FL 32780 Zip Code City FL 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) 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. Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE Change ☐ Addition TITLE MD Delete STAUFFER, SHIRLEY A NAME NAME STREET ADDRESS STREET ADDRESS 4580 COQUINA AVE CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL 32780 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME Hubbard, Sandra A STREET ADDRESS STREET ADDRESS **4580 CONQUINA AVE** CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL.32780. TITLE Change ☐ Addition TITLE □ Delete **VTD** NAME NAME MASTERS, WILLIAM STREET ADDRESS STREET ADDRESS 4580 COQUINA AVE CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL 32780 ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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:

FILED

Daytime Phone #