2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 08:00 AM DOCUMENT # P97000102663 Entity Name **Secretary of State** SOUTH BAY JACKSON FAMILY, INCORPORATED Principal Place of Business Mailing Address 265 SW 11TH AVE. 265 SW 11TH AVE. FL S. BAY FL33493 33493 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0801128 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANNY 7 LAKESIDE CIR Street Address (P.O. Box Number is Not Acceptable) 2997 BACOM POINT RD PAHOKEE FL33476 US Zip Code 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. DANNY D. JONES 05/01/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00. 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change JONES DIANE MAME M VERNICE NAME JACKSON 7 LAKESIDE CIR STREET ADDRESS STREET ADDRESS 265 SW 11TH AVE CITY-ST-ZIP PAHOKEE FL 33476 CITY-ST-ZIP SOUTH BAY ☐ Delete TITLE X Change NAME JACKSON NARISSA NAME JONES DIANE STREET ADDRESS 1101 CHORUS WAY STREET ADDRESS 7 LAKESIDE CIRCLE CITY-ST-ZIP ROYAL PALM BCH FL 33411 CITY-ST-ZIP PAHOKEE FL33476 Delete TITLE ☐ Addition IONES NAME STREET ADDRESS 7 LAKESIDE CIR STREET ADDRESS CITY-ST-ZIP PAHOKEE 33476 CITY-ST-ZIP ☐ Delete TITLE Change Change Addition KENNETH JACKSON NAME STREET ADDRESS 265 S W 11TH AVE STREET ADDRESS CITY-ST-ZIP S BAY 33493 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

05/01/2001

Daytime Phone #

Date

Danny D. Jones

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _