2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000105302 Apr 28, 2000 8:00 am Secretary of State 1. Entity Name WINNSOUTH, INC. 04-28-2000 90084 022 ***150.00 Principal Place of Business Mailing Address 1100 LINTON BLVD 1100 LINTON BLVD SUITE C-9 SUITE C-9 DELRAY BEACH FL 33444-1146 DELRAY BEACH FL 33444 800//308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 58-2359881 Not Applicable 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D ☐ Delete TITLE ☐ Change ☐ Addition TITLE WALSH, MARK NAME NAME STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD, STE C-9 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** ☐ Change ☐ Addition ☐ Delete TITLE TITLE WALSH, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD, STE C-9 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** ☐ Change Addition TITLE □ Delete TITLE WALSH, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD, STE C-9 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 poport 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 further empowered of Secute 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 an other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M Walsh . 03/01/00

(403)659-2100

Daytime Phone #