2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2001 8:00 am Secretary of State DOCUMENT # P98000002291 SAMANTHA RUSSELL, LIMITED, INC. 03-13-2001 90081 025 ***150.00 Principal Place of Business Mailing Address 8118 BANYAN BLVD. P O BOX 1573 LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 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 65-0905503 Not Applicable Zip Country Zip Country \$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 RUSSELL, F.E. RUSSELL SR Street Address (P.O. Box Number is Not Acceptable) 8118 BANYAN BLVD. LOXAHATCHEE FL 33470 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. SIGNATURE: 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 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUSSELL, F.E. RUSSELL SR NAME NAME STREET ADDRESS 8118 BANYAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL 33470 Delete TITLE ☐ Addition Change NAME RUSSELL, LILLIAN E NAME STREET ADDRESS 8118 BANYAN BLVD:- ----STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL 33470 TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME GREENE, GRACE L NAMÉ STREET ADDRESS STREET ADDRESS 8285 -125TH PL CITY-ST-7IP CITY-ST-ZIP SEBASTIAN FL 32958-3511 TITL F Change Change ☐ Delete TITLE ☐ Addition RUSSELL, SAMANTHAS A BIIB BANYAN BLVD NAME RUSSELL, SAMANTA A NAME STREET ADDRESS 8118 BANYAN BLVD STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-ZIP LOXAHATCHEE FL 33470 TIT1 F Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR