2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

P98000013865 P98000013865 DOCUMENT # 03 APR -9 AM 10: 43 1. Entity Name PERPETUA HOLDINGS OF INDIANA, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3430 E SUNRISE DIRVE 2163 N ILLINOIS ST INDIANAPOLIS IN 46202 **STE 160** TUCSON AZ 85718 2. Principal Place of Business 3. Mailing Address 3430 E, SUNRISE TO CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 35-2037792 Not Applicable Zip Country 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. F&L CORP Street Address (P.O. Box Number is Not Acceptable) 200 Laura Street JACKSONVILLE FL 32202 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE CR2E034 (10/02) ☐ Delete Addition ☐ Change EDMONDS COTTON, SLIVY NAME NAME 3430 E SUNRISE DR STE 160 STREET ADDRESS STREET ADDRESS **TUCSON AZ 85718** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE П Спалов Addition HUNTER, JANETTE M. NAME NAME STREET ADDRESS 3430 E SUNRISE DR STE 160 STREET ADDRESS CITY_ST-ZIP TUCSON AZ 85718 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Dalete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE Detete 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 12. 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 eport 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 10 or Block 11 if

04-02-2003 90331 001 *** 450.00