FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # P98000018755 Secretary of State 1. Entity Name DAVIS MANAGEMENT CONSULTANTS, INC. 02-11-2002 90177 034 ***150.00 Principal Place of Business Mailing Address 420 LAKESHORE DRIVE S.E. 420 LAKESHORE DRIVE S.E. 101401 MADISON FL 32340 MADISON FL 32340 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 59-3498657 Not Applicable Zip Country 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 DAVIS, J.B. JR Street Address (P.O. Box Number is Not Acceptable) 420 LAKESHORE DRIVE S.E. MADISON FL 32340 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 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 TITLE PCEO -☐ Delete TITLE CR2E034, (9/01) ☐ Change Addition DAVIS: J.B. JR NAME NAME STREET ADDRESS 420 LAKESHORE DRIVE S.E. STREET ADDRESS CITY-ST-ZIP MADISON FL 32340 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME DAVIS, J.B. III STREET ADDRESS 420 LAKESHORE DRIVE S.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON FL 32340 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SAUNDERS, LYNNE D NAME STREET ADDRESS STREET ADDRESS 420 LAKESHORE DRIVE S.E. CITY-ST-ZIP CITY-ST-ZIP MADISON FL 32340 TITLE ☐ Delete ☐ Change ☐ Addition NAMÊ DAVIS, HENRY N. STREET ADDRESS 420 LAKESHORE DRIVE S.E. STREET ADDRESS CITY-ST-ZIP MADISON FL 32340 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME DAVIS. J.B. IV NAME STREET ADDRESS STREET ADDRESS 420 LAKESHORE DRIVE S.E. CITY-ST-ZIP CITY-ST-ZIP MADISON FL 32340 ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, MARTHA O NAME NAME STREET ADDRESS 420 LAKESHORE DRIVE S.E. STREET ADDRESS CITY-ST-ZIP MADISON FL 32340 CITY-ST-ZIP

13. Thereby 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 a er like empowered.