2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 08:00 AM P98000029594 DOCUMENT# 1. Entity Name **Secretary of State** BERKSHIRE ENTERPRISES OF VOLUSIA, INC. Principal Place of Business Mailing Address 141 CANAL STREET 141 CANAL STREET NEW SMYRNA BEACH FL NEW SMYRNA BEACH FL 32168 32168 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 59-3513578 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 Name STEPHEN HOLE 76 FOXCROFT RUN Street Address (P.O. Box Number is Not Acceptable) 141 CANAL STREET ORMOND BEACH FL32174 City Zip Code NEW SMYRNA BEACH 32168 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. 04/25/2001 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 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$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 VΡ TITLE VP ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change HOLE MAME JII J. NAME HOLE JILL 76 FOXCROFT RUN STREET ADDRESS STREET ADDRESS 141 CANAL STREET CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP NEW SMYRNA BEACH P ☐ Delete TITLE X Change NAME HOLE STEPHEN NAME HOLE STEPHEN STREET ADDRESS 76 FOXCROFT RUN STREET ADDRESS 141 CANAL STREET CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP NEW SMYRNA BEACH FL32168 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04/25/2001

Date

Daytime Phone #

SIGNATURE: __STEPHEN HOLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR