2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other-like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 15, 2001 8:00 am Secretary of State DOCUMENT # P98000041024 05-15-2001 90035 030 ***150.00 RUTLAND FORBES COMPANY, INC. Principal Place of Business Mailing Address 10065 US HWY 98 W. 10065 US HWY 98 W. 8/0072 STE. C-4 STE. C-4 DESTIN FL 32541 DESTIN FL 32541 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3540905 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent FORBES, JAMIE V Street Address (P.O. Box Number is Not Acceptable) 10065 US HWY 98 W. STE. C-4 **DESTIN FL 32541** Zip Code 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 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE FORBES, JAMIE III NAME NAME STREET ADDRESS STREET ADDRESS 10065 US HWY 98 W., STE. C-4 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Change ☐ Addition Delete TITLE TITLE RUTLAND, W D NAME NAME STREET ADDRESS STREET ADDRESS 10065 US HWY 98 W., STE. C-4 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition 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-7IP ☐ Change ☐ Addition TITLE ☐ Delete 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 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