2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P98000079463 1. Entity Name PINE ISLAND EXC. CO. 04-30-2001 90386 040 ***150.00 Mailing Address Principal Place of Business 4527 LAKE HEATHER CIR 4527 LAKE HEATHER CIR ST JAMES CITY FL 33956 ST JAMES CITY FL 33956 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0868739 City & State Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WENSINK, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 4527 LAKE HEATHER CIR ST JAMES CITY FL 33956 Zin 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** (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE □ Delete TITLE WENSIAK, WILLIAM A NAME NAME STREET ADDRESS 4527 LAKE HEATHER CIR STREET ADDRESS CITY-ST-ZIP SAINT JAMES CITY FL 33956 CITY-ST-ZIP Change Addition □ Delete TITI F TITLE DEUTSCH, STEVEN NAME NAME STREET ADDRESS 11910 POMPANO AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 11910 ☐ Addition Change sec. TITLE ☐ Delete TITLE J.E. WENSINK NAME NAME 4527 LAKE HEATHER CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. JAMES CITY, FL. 33956 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME 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

SIGNATURE: MINIMAL WENS INK PRES 4-23-01 941-2833360

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