2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am § Secretary of State DOCUMENT # P99000023139 1. Entity Name : 05-13-2002 90124 004 ***150.00 GILL DIVERSIFIED SERVICES, INC. Principal Place of Business Mailing Address 2711 COUNTY ROAD, #208 2711 COUNTY ROAD, #208 ST AUGUSTINE FL 33092 ST AUGUSTINE FL 33092 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 59-3571329 Not Applicable Zip 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 MCQUAIG, DAVID H Street Address (P.O. Box Number is Not Acceptable) 5515-3 PHILLIPS HIGHWAY JACKSONVILLE FL 32207 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete President TITLE NAME GILL, THOMAS J DARLENE GILL NAME 2711 COUNTY RO # 208 STREET ADDRESS 2711 COUNTY ROAD, #208 STREET ADDRESS CITY-ST-ZIE SAINT AUGUSTINE FL 32092 CITY-ST-7IP ST. AUGUSTINE, FL 32092 TITLE Delete TITLE NAME GILL, JAMES M NAME STREET ADDRESS 2711 COUNTY ROAD, #208 STREET ADDRESS CITY-ST-7IP SAINT AUGUSTINE FL 32092 CITY-ST-ZIP **Addition** ☐ Delete TITLE Change TOBIANN GILL-SAUNDERS 2711 COUNTY RD \$ 208 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Br. AUCUSTINE, FL 32092 CITY-ST-ZIP ☐ Delete TITLE DIRECTOR Change Change ☐ Addition THOMAS J. GILL NAME STREET ADDRESS 2711 COUNTY RO# 208 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUCUSTINE, FC 32092 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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.