2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P99000027821 1. Entity Name FOUNDATION ASSET MANAGEMENT, INC. 4-13-2001 90092 031 ***150.00 Principal Place of Business Mailing Address 9915 TAMIAMI TRAIL NORTH 9915 TAMIAMI TRAIL NORTH SUITE #2 SUITE #2 00036420 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-09 10398 Not Applicable Zip Country 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 -Name - - --- -YOUNGS, BRIAN Street Address (P.O. Box Number is Not Acceptable) 9915 TAMIAMI TRAIL NORTH SUITE #2 NAPLES FL 34108 Zip Code City 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) DATE 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 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE TITLE YOUNGS, BRIAN NAME NAME STREET ADDRESS 9915 TAMIAMI TRAIL NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 Addition ☐ Delete TITLE ☐ Change TITLE WANDERON, THOMAS SR. NAME NAME STREET ADDRESS 9915 TAMIAMI TRAIL NORTH STREET ADDRESS CITY-ST-7IP NAPLES FL 34108 CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE LAMB, JEFFREY R NAME NAME 9915 TAMIAMI TRAIL NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP NAPLES FL 34108 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Oelete ☐ Change ☐ Addition TITLE TITLE NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

SIGNATURE/AND ED OB SHINTED NAME OF SIGNING OFFICER OR 4/10/01 941-514-4778
Daytime Phone #