2000 UNIFORM BUSINESS REPORT (UBR) May 10, 2000 8:00 am Secretary of State **DOCUMENT** # P99000034720 1. Entity Name 05-10-2000 90183 033 ***150.00 RINGMINDER, INC. Principal Place of Business Mailing Address SAME FOUR SAWGRASS VILLAGE SUITE 205B PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE 200C Applied For 4. FEI Number City & State City & State 59-3583085 Not Applicable Zip Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) MICHAEL L. BERRY, JR. FOUR SAWGRASS VILLAGE PONTE VEDRA BEACH, FL 32082 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) DATE FILE NOW!!! FEE IS \$150.00 '9. This corporation is eligible to satisfy its Intangible \$5.00 May Be . 10. Election Campaign Financing Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2000 Fee will be \$550.00 Added to Fees . Trust Fund Contribution. Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE TITLE Change KEITH A. MERWIN NAME NAME 3R2E034 STREET ADDRESS STREET ADDRESS 5110 SIESTA DEL RIO PONTE VEDRA BCH, FL 32082 CITY - ST - ZIP CITY - ST - ZIP Addition пПΕ TITLE Change NAME ROBERT T. VANWINKEL NAME STREET ADDRESS STREET ADDRESS 600 PONTE VEDRA BLVD CITY - ST - ZIP CITY - ST - ZIP PONTE VEDRA BCH, FL 32082 Change Addition TITLE TITLE NAME MICHAEL L. BERRY, JR. NAME STREET ADDRESS STREET ADDRESS 258 MAGNOLIA ST CITY - ST - ZIP CITY - ST - ZIP ATLANTIC BEACH, Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Change ΠΊLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Delete TITLE TITLE 1 and the ... посот 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 or an attachment with any address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: