2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000046250 Apr 30, 2001 8:00 am Secretary of State 1. Entity Name PHOENIX CONSOLIDATED MKT GRP INC 04-30-2001 90003 017 ***150.00 Principal Place of Business Mailing Address 2289 8TH AVENUE 2289 8TH AVENUE ST. JAMES CITY FL 33956 ST. JAMES CITY FL 33956 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 65-0920955 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 Name FANNING, LYNN L Street Address (P.O. Box Number is Not Acceptable) 2289 8TH AVENUE ST. JAMES CITY FL 33956 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. DATE (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 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 **X** Addition Delete TITLE TITLE STRONG, JAMES S NAME NAME Harold L. Fanning, Jr. 3945 NOVA RD STREET ADDRESS STREET ADDRESS 2289 8th Avenue CITY-ST-ZIP CITY-ST-7IP DAYTONA BEACH FL 32127 St. James City, FL 33956 ☐ Change **Addition** TITLE TITLE Delete EANNING, LYNN NAME NAME Lynn Fanning STREET ADDRESS STREET ADDRESS 2289 8TH AVE 2289 8th Avneue CITY-ST-7IP CITY-ST-ZIP SAINT JAMES CITY FL 33956 St. James City, FL 33956 Change TITLE = ☐ Delete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-7IP

Lynn Fanning 04/23/01

:R2E034 (10/00