2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # **P99000060035** 1. Entity Name MICHAEL WALTHER SERVICES, INC. 2-28-2001 90135 035 ***150.00 Principal Place of Business Mailing Address 2441 BELLEVUE AVE 537 E. PARK AVE. DAYTONA BEACH FL 32144 TALLAHASSEE FL 32301 US 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 59-3585133 Not Applicable Z:p Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNDERWOOD, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 537 E. PARK AVE. TALLAHASSEE FL 32301 Zip Code F 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) DA1F FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back). Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Delete ☐ Change Addition TITLE TITLE WALTHER, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 2441 BELLEVUE AVE. CITY-ST-ZIP CITY - ST- 7IP DAYTONA BEACH FL 32144 TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chance TITLE Addition anne NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET AGDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Changa Delete 1011 6 ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S7-7I2 CITY-ST-ZIP ☐ Changa Addition ☐ Delete 1111.6 TITLE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP C/TY-ST-7IP

13. Thereby 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR