FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE:

May 10, 2001 8:00 am DOCUMENT # P99000063812 Secretary of State 1. Entity Name IRWIN VENTURES, INC. 05-10-2001 90139 010 ***150.00 Principal Place of Business Mailing Address 2 ALFORD COURT 2 ALFORD COURT PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 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 65-0935201 Not Applicable Zip Country Country~~~-Zip --\$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 HEWITT, JOHN W Street Address (P.O. Box Number is Not Acceptable) 10625 N. MILITARY TRAIL SUITE 208 PALM BEACH GARDENS FL 33410 City 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 \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete ■ Addition NAME IRWIN, JEAN P NAME STREET ADDRESS STREET ADDRESS **62 EDINBURGH DRIVE** CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITLE ☐ Change ☐ Addition TITLE □ Delete NAME NAME RING, PATRICIA I STREET ADDRESS STREET ADDRESS 2 ALFORD COURT CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL 33418 TITLE ☐ Delete TITLE ☐ Addition NAME IRWIN, RICHARD M STREET ADDRESS STREET ADDRESS **520 LAKE STREET** CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL 32786 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME 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