Apr 24, 2000 8:00 am Secretary of State MENT # P99000076104 1. Entity Name 4-PLEX INVESTMENTS, INC. 01-22-2000 90032 029 ***150.00 Mailing Address Principal Place of Business 77 JONES AVENUE 77 JONES AVENUE MILTON FL 32570-4638 MILTON FL 32570 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, atc. Applied For 4. FEI Number City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOCKLIN, JACK JR. Street Address (P.O. Box Number is Not Acceptable) 77 JONES AVENUE MILTON FL 32570 Zip Code City Fl 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 19 \$150.00) 19. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2000 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. (66/6) Change Addition ππε ☐ Delete TITLE LOCKLIN, JACK JR. NAME NAME CR2E034 STREET ADDRESS 77 JONES AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILTON FL 32570 □ Change Addition D TITLE ☐ Delete TITLE LUDWICK, MIKE NAME NAME 1840 COLLINSWORTH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILTON FL 32570 ☐ Addition TITLE ☐ Change n ☐ Delete TITLE MCCOOL, RICHARD NAME NAME STREET ADDRESS 912 LAKEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILTON FL 32570 Addition ☐ Change ☐ Delete TITLE TITLE WEBSTER, DOUGLAS A NAME NAME STREET ADDRESS STREET ADDRESS 5679 BERRYHILL ROAD CITY-ST-ZIP CITY-ST-ZIP MILTON FL 32570 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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. SIGNATURE: Daytime Phone