FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 31, 2001 8:00 am Secretary of State DOCUMENT # P99000078764 08-31-2001 90002 020 ***550.00 DINESEN & ASSOCIATES, INC. Principal Place of Business Mailing Address 205 RUBY LAKE LANE 205 RUBY LAKE LANE WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 R0062881 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 59-3596191 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 DINESEN, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 205 RUBY LAKE LANE WINTER HAVEN FL 33884 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, 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition DINESEN, ROBERT H NAME NAME STREET ADDRESS STREET ADDRESS 205 RUBY LAKE LANE)R2E034 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 TITLE VSTD Delete TITLE ☐ Change ☐ Addition NAME CAPELL, R.DANIEL NAME STREET ADDRESS STREET ADDRESS 205 RUBY LAKE LANE CITY-ST-7IP WINTER HAVEN FL 33884 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NATALLE DINESEN NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.

Robert H. DINESEN PRESIDENT