2001 UNIFORM BUSINESS REPORT (UBR) FILED P99000079817 DOCUMENT # May 14, 2001 8:00 am 1. Entity Name Secretary of State DUTCHESS COMPANY 05-14-2001 90180 027 ***150.00 Principal Place of Business Mailing Address HOUAND HOUSE 203 S. ATLANTIC AVE NEW SMYRNA BEACH FL 32169 A0065514 2. Principal Place of Business 3. Mailing Address 203 S. ATLANTIC AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3613375 NEW SMYRNA BEACH, Flori OA Not Applicable Country \$8.75 Additional 32169 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NANCY DE REE GUTIERREZ S. ATLANTIC AVE 203 Street Address (P.O. Box Number is Not Acceptable) NEW SMYRNA BEACH, FL 32169 City Zio 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) en segi enlonnija kenska trotog V Astri VAM soga Feet viil Engsboot Kana Chen Vaganak Obsastina it of Sa 9. This corporation is eligible to eatisfy its intangible 10. Election Campaign Financing \$5.00 May 8e Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PRESIDENT ME TITLE Addition CR2E034 (11/00) ROVE J. GUTIERREZ 203 S. ATLANTIC AVE HAMF HALE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CITY-ST-73P CITY-ST-716 TILE ☐ Change Addition NANCY DE REE GUTIERREZ 203 S. ATIANTIC AUE MAR HALF STREET ADIDRESS STREET ADDRESS NEW SMyRNA BEACH, FL 32169 CITY-ST-ZIP TILE Delete ☐ Change ☐ Addition NAME NA STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Oelete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-57-7P Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi), 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. Nancy de REE Gutieriez 386) 426.8585 4.23.01 IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR