2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # **P99000089244** 1. Entity Name AMERICAN INVESTMENT GROUP OF MORRIS BROS., INC. 05-11-2001 90105 011 ***150.00 Principal Place of Business Mailing Address 885 HWY 71 SOUTH 885 HWY 71 SOUTH MARIANNE FL 32448 MARIANNE FL 32448 UBILUU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3602463 Not Applicable Ζip Zip Country \$8.75 Additional 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 MORRIS. CHARLES C Street Address (P.O. Box Number is Not Acceptable) 885 HWY 71 SOUTH MARIANNE FL 32448 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 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 After MAY 1, 2001 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 11. ☐ Addition ☐ Delete TITLE TITLE MORRIS, CHARLES C NAME NAME STREET ADDRESS STREET ADDRESS 885 HWY 71 SOUTH CITY-ST-7IP CITY-ST-ZIP MARIANNE FL 32448 ☐ Addition ☐ Change TITLE VD ☐ Delete TITLE NAME MORRIS, CARY E NAME STREET ADDRESS 885 HWY 71 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIANNE FL 32448 TITLE ☐ Change ☐ Addition TITLE STD ☐ Delete HIERS, JED M NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 550 CITY-ST-ZIE CITY-ST-ZIP **BRISTOL FL 32321** ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:∠

NAME STREET ADDRESS

CITY-ST-ZIP

Maxes SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR