.2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # **P99000091682** JOHNSTON'S OF FLORIDA, INC. 05-01-2001 90071 014 ***150.00 Principal Place of Business Mailing Address 100 NORTH STATE RD 7 1337 NORTH DIXIE HIGHWAY PLANTATION FL 33317 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address 362 CHURCHILL POLO Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 37-1390180 NEST PALM BEACH Not Applicable Zip Country Country \$8.75 Additional \Box 5. Certificate of Status Desired 33405 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAME DABILL, THOMAS Street Address (P.O. Box Number is Not Acceptable) 1337 NORTH DIXIE HIGHWAY LAKE WORTH FL 33460 Z CHURCHILL RO 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) DAFE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change Addition JOHNSON, ROBERT C STREET ADDRESS **6 ALLEN BEND PTE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DECATUR IL 62521 ☐ Defete ☐ Addition JOHSTON, JEFFREY C STREET ADDRESS 5262 MELWOOD COVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DECATUR IL 62521 TITLE TITLE Change Addition NAME WEBB, ROBERT D STREET ADDRESS 1 NOYES CT STREET ADDRESS CITY-ST-ZIP MATTOON IL 61938 CITY - ST - ZIP TIFLE TITLE Change Addition NAME DELATTE, DANIEL E NAME STREET ADDRESS 2669 FOREST GREEN DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DECATUR IL 62521 ☐ Delete Change Addition TITLE TITLE JOHNSTON, DEBRA B NAME STREET ADDRESS 6 ALLEN BENC PT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DECATUR IL 62521 TITLE ☐ Delete TITLE Addition Change

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutos. 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

NAME STREET ADDRESS DABILL, THOMAS P

362 CHURCHILL RD

WEST PALM BEACH FL 33405