2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000091856 May 14, 2001 8:00 am Secretary of State 1. Entity Name BLUE HOUSE, INC. 05-14-2001 90249 010 \*\*\*150.00 Mailing Address Principal Place of Business 9600 US Hwy 192, W 9600 US Hwy 192, W Clermont, FL 34711 Clermont, FL 34711 A0065991 3. Mailing Address 2. Principal Place of Business 205 E. Central Blvd. <u> 205 E. Central Blvd.</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE . Suite, Apt. #, etc Suite 601 Suite 601 Applied For 4. FEI Number City & State City & State Not Applicable Orlando, FI Orlando, 59-3613047 Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 32801 32801 USA USA 7. Name and Address of New Registered Agent \_ 6. Name and Address of Current Registered Agent Name J. Bennett Grocock, P.A. Bennett Grocock, P.A. Street Address (P.O. Box Number is Not Acceptable) 126 E. Jefferson Street 205 E. Central Blvd., Suite 601 Orlando, FL 32801 City 32801 <u>Orlando</u> 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 Bennett Grocock, President SIGNATURE me 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition D/S/T TITLE TITLE ☐ Delete D/S/T NAME Henk Van Dijk Henk Van Dijk STREET ADDRESS 205 E. Central Blvd, Ste 601 STREET ADDRESS 9600 US Hwy 192, W CITY-ST-ZIP CITY-ST-ZIP Clermont, FL 34711 Orlando, FL 32801 Change ☐ Addition ☐ Delete TITLE TITLE NAME Steven F. Guicherit NAME Steven F. Guicherit STREET ADDRESS STREET ADDRESS 205 E. Central Blvd., Ste 601 9600 US Hwy 192, W CITY-ST-ZIP CITY-ST-ZIE <u>Orlando, FL 32801</u> Clermont, FL 34711 Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. changed, or on an attachment with an address

SIGNATURE: