FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P99000109428 DAVIS DEVELOPMENT GROUP, INC. 04-03-2001 90035 025 ***150.00 Principal Place of Business Mailing Address 511 BAYSHORE DRIVE #608 511 BAYSHORE DRIVE #608 FT LAUDERDALE FL 33304 FT LAUDERDALE FL 33304 C0040426 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0968726 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent --7. Name and Address of New Registered Agent. MORRISON, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 4875 NORTH FEDERAL HWY 10TH FLOOR FT LAUDERDALE FL 33308 City Zip Code 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00 TITLE Delete TITI F ☐ Change ☐ Addition DAVIS, DEAN E NAME NAME 511 BAYSHORE DRIVE #608 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33304 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, STEVEN A NAME NAME 2500 12TH COURT STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33304 CITY-ST-ZIP CITY-ST-ZIP D ----Change -TITLE 1 = Delete Addition DAUIS, SCOTT E DAVIS, SCOTT E NAME NAME 4402 55 SQUARE STREET ADDRESS 2142 NE 17 AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 32967 WILTON MANORS FL 33305 VERO BEACH, FL. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition ☐ Delete TITLE TITLE 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-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 oddress, with all other like empowered.

SIGNATURE: ______ & Lean & Naws; Dean E. Davis 3/27/00 954.566.3748