2003 FOR PROFIT CORPORATION

Feb 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR S01731 DOCUMENT # 1. Entity Name 02-05-2003 90160 018 ***150.00 HERB NICHOLS INSURANCE AND INVESTMENTS, INC. Principal Place of Business Mailing Address 2458 GRANADA DRIVE 2458 GRANDA DRIVE SO DAYTONA FL 32119 SO DAYTONA FL 32119 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3038753 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NICHOLS, HERBERT L. Street Address (P.O. Box Number is Not Acceptable) 2458 GRANADA DR S. DAYTONA FL 32119 Zip Code City 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE "FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME NICHOLS, HERBERT L. STREET ADDRESS STREET ADDRESS 2458 GRANADA DR CITY-ST-ZIP CITY-ST-ZIE SO DAYTONA FL 32119 Addition Delete . Change TITLE TITLE NAME NAME NICHOLS, DORIS E. STREET ADDRESS STREET ADDRESS 2458 GRANDA DRIVE CITY-ST-ZIP CITY-ST-ZIP SO DAYTONA FL 32119 Change ☐ Addition Delete DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Nichols 2-3-03 386-767-7997

Date Daytime Phone #

CR2E034 (10/02

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