FILED 2001 UNIFORM BUSINESS REPORT, (UBR) May 19, 2001 8:00 am Secretary of State 04-17-2001 90142 004 ***300.00 **DOCUMENT # S31572** 1. Entity Name 🕩 NORMAN DAVIS ENTERPRISES, INC. Principal Place of Business Mailing Address 3040 GULF-TO 3040 GULF-TO-BAY BLVD 3721 BAY, SUITE 204 SUITE 204 CLEARWATER FL 34619 CLEARWATER FL 34619 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3050353 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, GERALD E. Street Address (P.O. Box Number is Not Acceptable) 3040 GULF-TO-BAY BLVD., SUITE 204 **CLEARWATER FL 34819** Zip Code 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 Fiorida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required who FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 19. 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. (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 TITLE Addition Change DAVIS, GERALD E. NAME NAME STREET ADDRESS 3040 GULF TO BAY BLVD., #204 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition FERENZ, NORMAN J. NAME NAME STREET ADDRESS 3040 GULF-TO-BAY, SUITE 204 STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP CLEARWATER FL TITLE mne ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 rufe and accusate 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-removered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with appeddress, with all other like empowers?). SIGNATURE: