2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am \$ Secretary of State UNIFORM BUSINESS REPORT (UBR S41415 DOCUMENT # 05-01-2003 90952 001 ***300.00 1. Entity Name EQUITYCORP HOLDINGS, INC. Principal Place of Business Mailing Address % RUSSELL A. WHITNEY % RUSSELL A. WHITNEY 4818 CORONADO PKWY. 4818 CORONADO PKWY. CAPE CORAL FL 33904 CAPE CORAL FL 33904 2. Principal Place of Business 3. Mailing Address 612 E. Cape Coral PKWY ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0253282 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHITNEY, RUSSELL A. Street Address (P.O. Box Number is Not Acceptable) 4818 CORONADO PKWY. CAPE CORAL FL 33904 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change Addition KANE, JOHN NAME NAME 4818 CORONADO PKWY. STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME WHITNEY, RUSSELL A NAME STREET ADDRESS 4818 CORONADO PKWY STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 10 or Block 11 if

SIGNATURE:

of the corporation of the receiver or trust changed, or on an attachment with a re-

IE OF SIGNING OFFICER OR DIRECTOR