Mar 06, 2002 8:00 am § Secretary of State **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) S42266 DOCUMENT # 1. Entity Name 03-06-2002 90134 005 ***150 00 COLBY HOLDINGS, INC. Principal Place of Business Mailing Address 481 NORTH 77TH AVE. 481 NORTH 77TH AVE. PENSACOLA FL 32506 PENSACOLA FL 32506 2. Principal Place of Business 3. Mailing Address 6435 lake Charlene LN. 6435 LAKE CHARLENE LN. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. ENSACOL ENSACOL Applied For 4. FEI Number City & State City & State 59-3063574 Not Applicable Zip 32506 Country \$8.75 Additional Country 5. Certificate of Status Desired 32506 USA. ひ.S.A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COLBY, EDWARD O Street Address (P.O. Box Number is Not Acceptable) 481 N. 77TH AVENUE PENSACOLA FL 32506 Zin 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change ☐ Addition **VSD** TITLE TITLE COLBY, CHAD E. NAME NAME STREET ADDRESS STREET ADDRESS 15333 SHERWOOD FOREST DR CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33647 TT Change ☐ Addition TITLE ☐ Delete TITLE NAME COLBY, EDWARD O. NAME STREET ADDRESS STREET ADDRESS 481 N. 77TH AVE. CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP ₩- "VSD ☐ Addition ☐ Delete TITLE Change TITLE COLBY, SONNA J NAME NAME STREET ADDRESS 481 N. 77TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL Delete ☐ Change ☐ Addition TITLE TITLE ۷D NAME PACKARD, TONYA NAME STREET ADDRESS STREET ADDRESS 1320 PROVIDENCE DRIVE CITY-ST-ZIP LAWRENCEVILLE GA CITY-ST-ZIP ☐ 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

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

EDWARD O. COLBY 2-19-02 SIGNATURE: ⊊

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition