FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am DOCUMENT # S46664 **Secretary of State** 1. Entity Name 01-16-2002 90265 026 ***150.00 OLD KING'S ROAD, INC. Principal Place of Business Mailing Address 7160 AIA SOUTH 7160 AIA SOUTH ST. AUGUSTINE FL 32080-8107 ST. AUGUSTINE FL 32080-8107 HS 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 59-3092958 Not Applicable Zip Country Country Zip \$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 Name SUTTLE, MILDRED M Street Address (P.O. Box Number is Not Acceptable) 7160 A1A SOUTH ST. AUGUSTINE FL 32086 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or both, in the State of Florida. registered agen DATE 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 TITLE ☐ Change ☐ Addition NAME NAME SUTTLE, ROBERT L. STREET ADDRESS STREET ADDRESS 7160 A1A SOUTH CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 ☐ Addition ☐ Delete ☐ Change TITLE **VP** TITLE NAME NAME NEMRAVA, ALMA STREET ADDRESS STREET ADDRESS NANTUCKET-DR-CITY-ST-ZIP CITY-ST-ZIP PALMCOAST FL 32137 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME SUTTLE, MILDRED M STREET ADDRESS STREET ADDRESS 7160 AIA SOUTH CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 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

SIGNATURE: