FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am DOCUMENT # 555645 **Secretary of State** 1. Entity Name CHEROKEE CONSTRUCTION of the 05-17-2001 91287 018 ***150.00 PALM BEACHES, INC. Principal Place of Business 14554 BOXWOOD Dr. 14554 BOXWOOD Dr. PALM BEACH GARdens PAlm Beach Gardens FLONIDA 33 4/8 FLORIDA 33 4/8 2. Principal Place of Business 3. Mailing Address A0067733 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0265261 Applied For City & State City & State Not Applicable Zip Country 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 HEMMIS, William A. 14554 BOXWOOD Drive Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS, FL. 33418 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 ATT PLAYS PROPERTY OF THE CONTROL OF T 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. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 ☐ Addition Delete Change TTT F IIILE MCCOY, KATHRYN 14554 BOXWOOD Drive NAME STREET ADDRESS STREET ADDRESS PAIM BEACH GARDENS, FL. 33418 CITY-ST-ZIP CITY - ST - 78P TITLE TITLE ☐ Change ☐ Addition HEMMIS, WILLIAM A. NAME NAME 14554 BOX wood prive STREET ADDRESS STREET ADDRESS PAIM BEACH GAT DENS FL. 33418 CITY-ST-78 CITY-ST-ZIP IIILE TILE Change Addition HLLE - -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 71P ☐ Delete ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 Delete TITLE ☐ Chance ☐ Addition TITL F KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE IIILE NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ACCRESS

CITY-ST-70P

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4-26-01 Date

Daytime Phone 4