2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # \$72733** 1. Entity Name R & D SUBWAYS, INC. .. 04-24-2001 90067 009 ***150.00 Mailing Address Principal Place of Business 2057 S BRYON BUTLER PKWY 2175 KASPER ST. PERRY FL 32347 PERRY FL 32347 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 59-3078454 Not Applicable 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 HERR, RICHARD L. Street Address (P.O. Box Number is Not Acceptable) 175 KASPER ST. **PERRY FL 32347** Zip 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete Change ☐ Addition TITLE TITLE HERR, RICHARD L. NAME NAME 2175 KASPER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PERRY FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HERR, RICHARD L. NAME NAME 1275 KASPER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PERRY FL_ CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE HERR, DENISE E. NAME NAME 1275 KASPER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PERRY FL TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 receive of 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 attachmen an address, with all ofher like empowered. SIGNATURE:

FILED

CR2E034 (10/00)