2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # V00562 THE DAVID & ELLEN COMPANY 02-02-2001 90308 018 ***150.00 Principal Place of Business Mailing Address 2149 SEDLER ROAD 2149 SEDLER ROAD 80015232 FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address 1417 Avery Road, #200 1417 Avery Road, #200 Suite Apt #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3099015 Amelia Island, FL Amelia Island, FL Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32034-5809 U.S.A. 32034-5809 Fee Required U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOMASSETTI, A. JEFFREY Street Address (P.O. Box Number is Not Acceptable) 308 CENTRE STREET FERNANDINA BEACH FL 32035 City Zip Code FL 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition EDWARDS, ELLEN DENISE NAME NAME STREET ADDRESS 1267 GERBING ROAD STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition EDWARDS, DAVID WILLIAM NAME NAME STREET ADDRESS 1267 GERBING ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL ... Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

David William Edwards

Daytime Phone #