2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # V16831** 1. Entity Name MONTGOMERY, INC. 04-26-2001 90076 003 ***150.00 Principal Place of Business Mailing Address 102 MOCKINGBIRD RD P.O. BOX 907 SAN MATEO FL 32187 SAN MATEO FL 32187-0907 US HS 2. Principal Place of Business 3. Mailing Address PO BOX 907 4251 University Blud South Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 102 City & State 4. FEI Number Applied For 59-3112445 FLORIDA Not Applicable 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 Name HOLMES, DONALD E ATTY Street Address (P.O. Box Number is Not Acceptable) 211 N. 2ND ST. PALATKA FL 32177 City 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. SIGNATURE 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, 2001 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. 12. TITLE ☐ Change Addition TITLE ☐ Delete NAME MONTGOMERY, JAMES L. NAME STREET ADDRESS STREET ADDRESS 102 MOCKINGBIRD RD CITY-ST-ZIP CITY-ST-ZP SAN MATEO FL 32187 D۷ TITLE ☐ Delete TITLE ☐ Change Addition MONTGOMERY, LINDA K NAME NAME STREET ADDRESS STREET ADDRESS 102 MOCKINGBIRD RD CITY-S1-ZIP CITY-ST-ZIE SAN MATEO FL 32187 TITLE ☐ Delete TiTLE Change Addition NAME MONTGOMERY, J M NAME STREET ADDRESS STREET ACCRESS 102 MOCKINGBIRD RD CITY-ST-ZIP CITY-ST-ZIP SAN MATEO FL 32187 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE Change Addition NAME NAME

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

STREET ADDRESS CiTY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00