2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 10, 2003 8:00 am & Secretary of State V16831 DOCUMENT # 1. Entity Name MONTGOMERY, INC. Principal Place of Business Mailing Address 4251 UNIVERSITY BY S P.O. BOX 907 SAN MATEO FL 32187-0907 **STE 102** JACKSONVILLE FL 32216 US us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-3112445 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE ☐ Change MONTGOMERY, JAMES L NAME NAME STREET ADDRESS 102 MOCKINGBIRD RD STREET ADDRESS SAN MATEO FL 32187 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MONTGOMERY, LINDA K NAME NAME 102 MOCKINGBIRD RD STREET ADDRESS STREET ADDRESS SAN MATEO FL 32187 CITY-ST-ZIP CITY-ST-ZIP DST Delete Change TITLE TITLE ☐ Addition MONTGOMERY, J M NAME NAME 102 MOCKINGBIRD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN MATEO FL 32187 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME

12. 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 10 or Block 11 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