2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # V19135** ROYAL COTTAGE, INC. 4-25-2001 90147 031 ***150.00 Mailing Address Principal Place of Business 166 HWY A1A NORTH 166 HWY. A1A N. 200 E PONTE VEDRA BEACH FL 32082 PONTE VERDA BEACH FL 32082 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEL Number 59-3019338 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Baron WALTERS, MICHAEL A. Street Address (P.O. Box Number is Not Acceptable) 225 WATER STREET ofessiona/ SUITE 2000 JACKSONVILLE FL 32202 Zip Code **3208**2 Ente Vedra Bch ent, or both, in the State of Florida. 8. The above named entity submits this statement for the purpose of changing its register FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. TITLE Change ☐ Addition Delete TITLE MCCUMBER, CLARENCE L. NAME STREET ADDRESS STREET ADDRESS 166 HWY A1A NORTH CITY-ST-ZIP CITY-ST-ZIP PONTE VERDA BEACH FL Addition TITLE Change ☐ Delete TITLE MCCUMBER, GARY M. NAME NAME 166 HWY A1A NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL CITY-ST-ZIP Addition ☐ Change McCamber, Branda S. 166 Hur AIA N. Ponte Vedra Beach Fr ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 receive for 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.

SIGNATURE: