2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 03, 2002 8:00 am Secretary of State DOCUMENT # V19135 1. Entity Name 05-03-2002 90051 027 ***150.00 ROYAL COTTAGE, INC. 3. Principal Place of Business Mailing Address 166 HWY. A1A N. 166 HWY A1A NORTH PONTE VEDRA BEACH FL 32082 200 E PONTE VERDA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3019338 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARTLETT, BARON L Street Address (P.O. Box Number is Not Acceptable) 135 PROFESSIONAL DRIVE SUITE 101 Zip Code PONTE VEDRA BEACH FL 32082 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. 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. This corporation is bligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME, . MCCUMBER, BRENDA S STREET ADDRESS 'STREET ADDRESS 166 HWY A1A NORTH CITY-ST-ZIP PONTE VERDA BEACH FL CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME MCCUMBER, GARY M. STREET ADDRESS STREET ADDRESS 166 HWY A1A NORTH CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL ~ □ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete 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 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

FILED