FILED

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

Apr 14, 2003 8:00 am Secretary of State V19135 DOCUMENT # 1. Entity Name 04-14-2003 90372 035 ***150.00 ROYAL COTTAGE, INC. Mailing Address Principal Place of Business 166 HWY, A1A N. 166 HWY ALA NORTH 200 E PONTE VEDRA BEACH FL 32082 PONTE VERDA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number 59-3019338 Not Applicable \$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 BARTLETT, BARON L Street Address (P.O. Box Number is Not Acceptable) 135 PROFESSIONAL DRIVE SUITE 101 PONTE VEDRA BEACH FL 32082 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. TITLE TITLE -PAT Change ☐ Addition ☐ Delete MCCUMBER, BRENDA S NAME NAME 140 North One Dr. * B STREET ADDRESS 166 HWY A1A NORTH STREET ADDRESS PONTE VERDA BEACH FL CITY-ST-ZIP 5th Augustine, F1 32095 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MCCUMBER, GARY M. 140 north One Dr. * B NAME NAME 166 HWY A1A NORTH STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 'ntľe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered changed, or on an attachine