2001 UNIFORM BUSINESS REPORT (UBR) Apr 20, 2001 8:00 am Secretary of State **DOCUMENT # V35816** 1. Entity Name SANDPHIL PROPERTIES, INC. 04-20-2001 90191 020 ***150 00 Principal Place of Business Mailing Address HOT KEN-THOMPSON PKWY. 1916 SANDPHIL RD SARASOTA FL 34232 SARAGOTA-FL-94299 004001 US 3. Mailing Address 319 Roya 2. Principal Place of Business Flamimo Dr W Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0338615 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 34236 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, PETER Street Address (P.O. Box Number is Not Acceptable) 1601 KEN THOMPSON PKWY SARASOTA FL 34236 Zip Code City FL 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE WHIPP, NORMA C NAME 1884 KEN THOMPSON PKY. 319 Royal Flaming > D MEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 ■ Addition Delete Change TITLE NAME SMITH, PETER NAME STREET ADDRESS 1601 KEN THOMPSON PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34236 -- Change Addition - Delete TIT) F AT TITLE -NAME SAVAGE, MARCIA NAME STREET ADDRESS STREET ADDRESS 1601 KEN THOMPSON PKWY CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNATURE: