2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 03, 2000 8:00 am Secretary of State **DOCUMENT # V37350** 1. Entity Name **DIGNITY CORPORATION** 02-03-2000 90015 041 ***150.00 Principal Place of Business Mailing Address 1536 W NEW YORK AVE 1536 WEST NEW YORK AVE. DELAND FL 32720-4920 DELAND FL 32720 912460 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. FEI Number 59-3127788 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired - .- ... Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLINE, RLEE M Street Address (P.O. Box Number is Not Acceptable) 744 MOCKINGBIRD LANE DELAND FL 32720 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. 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 eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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. ☐ Addition Change TIT! E ☐ Delete TITLE PROCTOR, JEFFREY D NAME STREET ADDRESS STREET ADDRESS 1515 W WINNEMISSETT AVE CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32720 ☐ Addition Change STD ☐ Delete TITLE TITI F NAME NAME CROTEAU, CECIL STREET ADDRESS STREET ADDRESS 1001 W EUCLID AVE. CITY-ST-ZIP CITY-ST-ZIP DELAND FL Change ☐ Addition TITLE ☐ Delete KLINE, RLEE M NAME STREET ADDRESS STREET ADDRESS 744 MOCKINGBIRD LANE CITY-ST-ZIP CITY-ST-ZIP **DELAND FL 32720** Change Addition ☐ Delete 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-ZIP Change ☐ Addition ☐ Defete TITLE

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 changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR