2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # V62389** TRIPLE L CHARTERS, INC. 02-01-2001 90180 002 ***150.00 Principal Place of Business Mailing Address 2010 WATERFORD EAST POB OX 305 NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3140788 Not Applicable Zip Country Zip Country \$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 BURNETT, RANDOM R. Street Address (P.O. Box Number is Not Acceptable) 501 N. GRANDVIEW AVE. DAYTONA BEACH FL 32118 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition Change LLOYD, WILLIAMS S. NAME NAME 6168 SHORELINE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition LLOYD, ROBERT F. NAME NAME STREET ADDRESS 120 BEACH STREET WEST STREET ADDRESS CITY-ST-ZIP PONCE INLET, FL CITY-ST-ZIP TITLE TITLE Delete ☐ Addition NAME LLOYD, JOHN S. NAME STREET ADDRESS 2010 WATERFORD ESTATES DRIVE STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA BEACH FL 32168** CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition O. CLOYD NAME LLOYD, ROBERT F. NAME 140 PELICAN BAY DR. STREET ADDRESS 120 BEACH STREET WEST STREET ADDRESS CITY-ST-7IP PONCE INLET FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME

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 atta ment with an address, with all other like empowered.

D TYPED OR PRINTED NAME OF

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP