2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # V70663** GANDALF HOLDINGS, INC. 04-12-2001 90182 042 ***150.00 Principal Place of Business Mailing Address 6 LAZY EIGHT DR GLAZY EIGIT DR. DAYTONA BCH FL 32124 6 LAZY EIGHT DRIVE DAYTONA BCH. FL 32124 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 59-3148454 Not Applicable 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 COOPER, JOHN C Street Address (P.O. Box Number is Not Acceptable) **6 LAZY EIGHT DRIVE** DAYTONA BEACH FL 32124 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. SIGNATURE. 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 = = = 5 -Taxifiling requirement and elects to do so.⇒ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PCD TITLE ☐ Delete TITLE ☐ Change COOPER, JOHN C NAME NAME **6 LAZY EIGHT DRIVE** STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition COOPER, JOSEPHINE NAMÉ **6 LAZY EIGHT DR** STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32124 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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-7IP TITLE Delete TITLE Change ■ Addition 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 truetes 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 arteriess with any other like empowered. JBAN 5, 500 PGR

TED NAME OF SIGNING OFFICER OR DIRECTOR