2001 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2001 8:00 am Secretary of State **DOCUMENT #** F99000005872 1. Entity Name KEN WALL RESOURCES, INC. 09-12-2001 90035 037 ***550.00 Principal Place of Business Mailing Address 24039 PERDIDO BEACH BLVD P.O. BOX 2020 PENSACOLA FL 36561 ORANGE BEACH AL 36561 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 63-1236160 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARRETT, DONNA R Street Address (P.O. Box Number is Not Acceptable) 16289 N SHORE DR PENSACOLA FL 32507 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition PF034 (F/01 ☐ Delete TIT! F NAME NAME WALL, KENNETH D 24039 PERDIDO BEACH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PENSACOLA FL 36561 ☐ Addition ☐ Change ☐ Defete TITLE TITLE NAME NAME MALBIS, GINA M STREET ADDRESS STREET ADDRESS P.O. BOX 2020 CITY-ST-ZIP CITY-ST-ZIP **ORANGE BEACH FL 36561** ☐ Addition Change TITLE Delete -----TITLE NAME NAME STITT, KATHLEEN STREET ADDRESS STREET ADDRESS 10680 KENNETH LEE LANE CITY-ST-ZIP CITY-ST-ZIP ELBERTA AL 36530 ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE 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 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

SIGNATURE:

Daytime Phone #

FILED