2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State P00000087479 DOCUMENT # 1. Entity Name COW LICK'S, INC. 05-13-2002 90183 026 ***150.00 Principal Place of Business Mailing Address 2624 S ATLANTIC AVE 3 WHIPPER-IN CIRCLE DAYTONA BEACH FL 32118 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3670358 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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) 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, 2002 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 PTD TITLE CR2E034 (9/01) Delete TITLE Change ☐ Addition NATHAN, DANIEL J NAME Nathan, Daniel J NAME 21 ROCKLAND TERR STREET ADDRESS 815 Phillip Dr. New Smyrna Beach, Fl 32169 STREET ADDRESS SUFFERN NY 10901 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NATHAN, KAREN W NAME Nathan, Karen W 21 ROCKLAND TERR STREET ADDRESS STREET ADDRESS Phillip Dr CITY-ST-ZIP SUFFERN NY 10901 CITY-ST-ZIP 32169 TITLE --- --والمستحصية الأساراء Delete === == TITLE Change Addition NAME NATHAN, ROBERT M NAME STREET ADDRESS 3 WHIPPER-IN CIRCLE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NATHAN, FRANCES NAME 3 WHIPPER-IN CIRCLE STREET ADDRESS STREET ADDRESS **ORMOND BEACH FL 32174** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 of 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 of Justee employeed to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

4/25/02-386-761-1316

FILED