2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S18404

Entity Name: COTTON PICKIN SHIRTS PLUS, INC.

Mar 11, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2211 N. PACE BLVD 26953 CANAL ROAD

PENSACOLA, FL 32505 US ORANGE BEACH, AL 36561 US

Current Mailing Address: New Mailing Address:

2211 N. PACE BLVD P.O. BOX 308

PENSACOLA, FL 32505 US ORANGE BEACH, AL 36561 US

FEI Number: 59-3027099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

OBERHAUSEN, LAWRENCE W. SEARS, ANN 811 E. GREGORY STREET 6160 N. DAVIS HWY PENSACOLA, FL 32501

SUITE 7 PENSACOLA, FL 32504 US

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: ANN SEARS 03/11/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: MAY, WILLIAM E., JR., CAMPBELL, CHARLES W JR. Name: Name: 13948 OLD RIVER ROAD, #1-A Address: 2224 ROYAL CREST DRIVE Address:

City-St-Zip: PENSACOLA, FL City-St-Zip: VESTAVIA HILLS, AL 35216 US

DS Title: (X) Change () Addition Title: () Delete Name: MAY, LUCINDA W., Name: YATES, MARK D

13948 OLD RIVER ROAD, #1-A 8735 CRESTBROOK CIRCLE Address: Address: PENSACOLA, FL CHATTANOOGA, TN 37421 US City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

ANDERSON, SAMUEL C JR RAY, HARRY B Name: Name: 6400 LONG STREET UNIT 28-A 736 CHERRY STREET Address: Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: CHATTANOOGA, TN 37402 US

Title: () Delete Title: (X) Change () Addition CAMPBELL, CHARLES W JR CAMPBELL, SHARRON S Name: Name:

Address: 2224 ROYAL CREST DR Address: 2224 ROYAL CREST DR City-St-Zip: City-St-Zip: VESTAVIA HILLS, AL 35216 VESTAVIA HILLS, AL 35216

Title: (X) Delete Title: () Change () Addition

YATES, MARK D Name: Name: 8735 CRESTBROCK CIR Address: Address: City-St-Zip: CHATTANOOGA, TN 37421 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: MARK D. YATES 03/11/2002