2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P9400058083 1. Entity Name OKIE ISLAND TRADING COMPANY 02-01-2001 90102 039 ***150.00 Principal Place of Business Mailing Address 406 RIVERSIDE DR. 406 RIVERSIDE DR. P.O. BOX 73 P.O. BOX 73 MELBOURNE BEACH FL 32951 MELBOURNE BEACH FL 32951 3. Mailing Address 2. Principal Place of Business 406 Riverside 406 Riverside Dr DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. P.O. BOX 510073 P.O. BOX 510073 Applied For City & State 4. FEI Number City & State 59-3272003 Melbourne Beach, FL Not Applicable Melbourne Beach, FL \$8.75 Additional Zip Country 5. Certificate of Status Desired 32951 -0073 Fee Required USA 32951-0013 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAW, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 406 RIVERSIDE DRIVE MELBOURNE BEACH FL 32951 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE TITLE □ Delete NAME NAME SHAW, THOMAS R STREET ADDRESS STREET ADDRESS 406 RIVERSIDE DR. CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE BEACH FL 32951** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 like empowered.

T.R. Shaw SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1/25/01