2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 08:00 AM DOCUMENT # **P9500096075** 1. Entity Name **Secretary of State** CARTER'S SIGN SHOP, INC. Principal Place of Business Mailing Address 2487 LINWOOD AVENUE 2487 LINWOOD AVENUE NAPLES FL NAPLES FL34112 34112 US 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 65-0650931 Not Applicable Zip Country 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 ESTELLE REARDON SHARE-IN Y 2487 LINWOOD AVE Street Address (P.O. Box Number is Not Acceptable) 2487 LINWOOD AVE NAPLES FL33962 City Zip Code NAPLES 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. SHARE-IN Y. REARDON 04/24/2001 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 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME KELLY NICOLE 5218 HEMINGWAY CIRCLE APT #2210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change X Addition NAME NAME REARDON MARCUS STREET ADDRESS STREET ADDRESS 3340 24TH AVE. S.E. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL34117 ☐ Delete TITLE X Change ☐ Addition CARTER ESTELLE NAME CARTER ESTELLE STREET ADDRESS 2893 ESTEY AVE STREET ADDRESS 2893 ESTEY AVE CITY-ST-ZIP NAPLES 34104 CITY-ST-ZIP NAPLES FL. 34104 Delete TITLE **X** Change ☐ Addition SHARE IN REARDON NAME REARDON SHARE-IN Y STREET ADDRESS 3340 24TH AVE, S.E. STREET ADDRESS 3340 24TH AVE, S.E. CITY-ST-ZIP NAPLES 34117 CITY-ST-ZIP NAPLES 34117 FL. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 like empowered.

04/24/2001

Date

Daytime Phone #

SIGNATURE: SHARE-IN Y. REARDON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR