FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State M93756 DOCUMENT # 1. Entity Name THE BACK LOT, INC. 04-23-2002 90340 030 ***150 00 Principal Place of Business Mailing Address 12331 WARREN ROAD 12331 WARREN ROAD CLERMONT FL 34711 CLERMONT FL 34711 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 59-2903519 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIGOTTI, NANCY LEE Street Address (P.O. Box Number is Not Acceptable) 12331 WARREN ROAD CLERMONT FL City 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 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 П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change RIGOTTI, NANCY L. NAME NAME 12331 WARREN ROAD STREET ADDRESS STREET ADDRESS CLERMONT, FL CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE. ☐ Change Addition RIGOTTI, FERDINAND C. NAME NAME 12331 WARREN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RIGOTTI, NANCY L NAME NAME STREET ADDRESS 12331 WARREN ROAD STREET ADDRESS CITY-ST-ZIP CLERMONT FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE:

R PRINTED NAME