2001 UNIFORM BUSINESS REPORT Mar 28, 2001 8:00 am Secretary of State DOCUMENT # 285354 1. Entity Name JIM TATUM'S MEN'S SHOPS, INC. 03-28-2001 90205 016 ***150.00 Principal Place of Business Mailing Address 5318 NORMANDY BLVD. 5318 NORMANDY BLVD. P.O. BOX 37559 P.O. BOX 37559 JACKSONVILLE FL 32205 JACKSONVILLE FL 32205 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 59-1116573 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent tatum, James L. 5318 NORMANDY BLVD. NORMAND JACKSONVILLE FL 32205 Zip Code 2205 8. The above name htity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE ature, typed or printed name of registered age; I and title if applicable 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, 2001 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 TITLE ☐ Delete TITLE ■ Addition TATUM, TIMOTHY J. NAME NAME 5318 NORMANDY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32205 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition TATUM, ALISA L NAME NAME STREET ADDRESS 5318 NORMANDY BLVD. STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32205 CiTY-ST-7IP **VP** TITLE Delete TITLE ☐ Change Addition MIRACLE, ROGER D NAME STREET ADDRESS 6513 SOLANDRA DR.S. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GANEY, JOAN L NAME NAME STREET ADDRESS 2966 OAK CREEK LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32221 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

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 ap-address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR J. TAtum 3-26-01