2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State **DOCUMENT # 341071** BEASLEY'S MEN STORE II. INC. 05-11-2001 90059 021 ***150.00 Principal Place of Business Mailing Address 17-S TROPICAL TRAIL 17-S TROPICAL TRAIL P.O. BOX 667 P.O. BOX 667 COCOA FL 32923 COCOA FL 32923 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite #/etc DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 59-1293890 Not Applicable Zip Zíp Country 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 BEASLEY, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1315 ROCKLEDGE DR ROCKLEDGE FL 32955 City Zip Code 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's gnature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 11. OFFICERS AND DIRECTORS 12. 7171 F Defete TITLE Addition NAME BEASLEY, WILLIAM NAME STREET ADDRESS 1315 ROCKLEDGE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ROCKLEDGE FL TITLE ST ☐ Delete TITLE Change Addition NAME SHINTA, D STREET ADDRESS STREET ADDRESS 1438 HAGEN LN CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE FL 32955 TITLE TITLE ☐ Delete Chance Addition NAME NAME BEASLEY, THOMAS STREET ADDRESS STREET ADDRESS 560 HARRISON AVE CiTY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 TITLE Delete TITLE Change ☐ Addition MAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Delete TITLE Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS C!TY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutos. 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 wher like ompowered.

CICNATUDE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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