FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**)

Apr 25, 2003 8:00 am Secretary of State 341071 DOCUMENT # 04-25-2003 90124 021 ***150 00 1. Entity Name BEASLEY'S MEN STORE II, INC. Principal Place of Business Mailing Address 17-S TROPICAL TRAIL 17-S TROPICAL TRAIL P.O. BOX 667 P.O. BOX 667 MERRITT ID. FL 32252 **COCOA FL 32923** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-1293890 Not Applicable Zip 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 BEASLEY, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1315 ROCKLEDGE DR **ROCKLEDGE FL 32955** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE Change BEASLEY, WILLIAM NAME NAME 1315 ROCKLEDGE STREET ADDRESS STREET ADDRESS ROCKLEDGE FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition SHINTA, D NAME NAME 1438 HAGEN LN STREET ADDRESS STREET ADDRESS **ROCKLEDGE FL 32955** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change BEASLEY, THOMAS NAME NAME **560 HARRISON AVE** STREET ADDRESS STREET ADDRESS CAPE CANAVERAL FL 32920 CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

JIREZULIAN BEASTER 4213