2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED **DOCUMENT # 392110** Apr 27, 2000 8:00 am Secretary of State 1. Entity Name POLY CRAFTS, INC... 04-27-2000 90011 050 ***150.00 Principal Place of Business Mailing Address 1839-61ST STREET **1839-61 STREET** SARASOTA FL 34243-2232 SARASOTA FL 34243 3. Mailing Address 2. Principal Place of Business DO NOT-WRITE-IN-THIS SPACE: Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1369463 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOREMAN, MICHAEL L. Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET SUITE #600 SARASOTA FL 34237 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent 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 After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE TITLE DALE, JACK D NAME NAME STREET ADDRESS 6052 MARELLA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Addition TITLE STD ☐ Delete Change DALE, ELLEN NAME NAME 6052 MARELLA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA FL CITY-ST-ZIP Addition TITLE ☐ Delete TITLE DALE, SUSAN NAME NAME 36th Lane EAST STREET ADDRESS **1861 BENEVA COURT** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

2000