2003 FOR PROFIT CORPORATION

Mar 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 444900 DOCUMENT # 1. Entity Name 03-24-2003 90177 015 ***150.00 TED'S SHEDS, INC. Mailing Address Principal Place of Business 9350 LAREDO AVENUE P.O. BOX 50929 FORT MYERS FL 33905 FORT MYERS FL 33994 US 2. Principal Place of Business 3. Mailing Address 9180 GALLERIA Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 70 o SUITE 4. FEI Number 59-2748152 City & State City & State Applied For NAPLES Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired COLLIER 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, JAMES C JR Street Address (P.O. Box Number is Not Acceptable) 11925 COLLIER BLVD., SUITE 101 700 **GOLDEN GATE FL 34116** GALLERIA 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOODRICH, HAROLD T. NAME NAME STREET ADDRESS 10311 BONITA BEACH ROAD STREET ADDRESS **BONITA SPRINGS FL 33959** CITY-ST-7IP CITY-ST-7IP PDT TITLE ☐ Delete TITLE ☐ Change Addition CAUDILL, GLENN E. NAME NAME 9350 LAREDO AVENUE STREET ADDRESS STREET ADDRESS ORT MYERS FL 33905 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NELSON, JOHN NAME NAME 6451 MORGAN LAFEE LANE STREET ADDRESS STREET ADDRESS ORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANTERRE, RICHARD NAME 500 FIFTH AVENUE SOUTH #522 STREET ADDRESS STREET ADDRESS Naples FL 34102 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE:

FILED