2001, UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am **DOCUMENT # 453208 Secretary of State** THE CRAFT CUPBOARD OF AMELIA ISLAND, INC. 01-30-2001 90167 003 ***150.00 Principal Place of Business Mailing Address VILLAGE SHOP #4 VILLAGE SHOP #4 AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 DOOTOWAD 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 59-1525410 Not Applicable Zip "Country Zip ___ Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BYRD, DABNEY L Street Address (P.O. Box Number is Not Acceptable) 23 HARRISON CREEK RD AMELIA ISLAND FL 32034 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 reg red agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Change Addition BAKER, FRANCES G. NAME NAME STREET ADDRESS 501 TIDE POINTE WAY., #5113 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILTON HEAD IS. SC TITLE TITLE Change ☐ Addition ☐ Delete NAME BYRD, DABNEY L NAME STREET ADDRESS STREET ADDRESS 23 HARRISON CREEK RD CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND FL TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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 an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPEOPE PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Byrd

2301 261-70

Daytime Phone #

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