2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am Secretary of State DOCUMENT #1460513 FAIR LADIES III, INC. 03-12-2001 90504 024 ***150.00 Mailing Address Principal Place of Business 2035 N. ATLANTIC AVENUE 2035 N. ATLANTIC AVENUE COCOA BEACH FL 32931 COCOA BEACH FL 32931 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1551352 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEONARD, CYNTHIA E. Street Address (P.O. Box Number is Not Acceptable) 2035 N. ATLANTIC AVENUE COCOA BEACH FL 32931 Zip Code 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition ☐ Delete TITLE TITLE LEONARD, CYNTHIA E. NAME STREET ADDRESS STREET ADDRESS 2035 N. ATLANTIC AVENUE CITY-ST-ZIP CITY-ST-7IP COCOA BEACH, FL 0 ☐ Change TITLE ☐ Addition ■ Delete TITLE BALDWIN, WILLIAM R. NAME NAME STREET ADDRESS STREET ADDRESS 21 YAWL DRIVE CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH, FL 0 Addition ☐ Change TITI F ☐ Delete TITLE NAME BALDWIN, MARY P. NAME STREET ADDRESS STREET ADDRESS 21 YAWL DRIVE CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ 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

CITY-ST-ZIP

FILED