2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED DOCUMENT # 496811 May 09, 2000 8:00 am Secretary of State ADAM'S RIB BOUTIQUE, INC. 05-09-2000 90083 015 ***150.00 Principal Place of Business Mailing Address 14091-G EMERALD COAST CEN. 108 BEAL PKWY. S. FT. WALTON BCH. FL 32548 EMERALD COAST PKWY. DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1665325 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name DOWD, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 633 PELICAN DR. FT. WALTON BEACH FL 32548 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 Signature, typed or printed name of registered 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, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. Addition TITLE □ Delete TITLE NAME NAME MOORE, BILLIE G. STREET ADDRESS STREET ADDRESS 598 L'OMBRE CT., NE CITY-ST-ZIP CITY-ST-ZIP <u>FT. WALTON BEACH FL</u> ☐ Addition Change ☐ Delete TITLE TITLE NAME QUIGLEY, TINA GAIL NAME STREET ADDRESS 323 SAILFISH CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DOWD, JOHN R. NAME STREET ADDRESS STREET ADDRESS 633 PELICAN DR. CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL ☐ Addition Delete □ Change TITLE TITLE NAME 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 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.