2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State **DOCUMENT # 496811** 1. Entity Name ADAM'S RIB BOUTIQUE, INC. 05-11-2001 90462 017 ***150.00 Principal Place of Business Mailing Address 14091-G EMERALD COAST CEN. 108 BEAL PKWY. S. EMERALD COAST PKWY. FT. WALTON BCH. FL 32548 DESTIN FL 32541 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 59-1665325 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOWD, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 633 PELICAN DR. FT. WALTON BEACH FL 32548 Zin 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition TITLE ☐ Delete TITLE Change MOORE, BILLIE G. NAME NAME STREET ADDRESS STREET ADDRESS 598 L'OMBRE CT., NE CITY-ST-ZIP CITY-ST-ZIF FT. WALTON BEACH FL TITLE ☐ Delete TITLE ☐ Change Addition QUIGLEY, TINA GAIL NAME NAME STREET ADDRESS 323 SAILFISH CIR. STREET ADDRESS CITY-ST-ZIP **DESTIN FL** CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition DOWD, JOHN R. NAME NAME STREET ADDRESS 633 PELICAN DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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.

SIGNATURE: Date

Daytime Phone #