2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 11, 2000 8:00 am Secretary of State DOCUMENT # 517000 FRED'S SHOWCASE OF FORT WALTON BEACH, INC. 04-11-2000 90237 020 ***150.00 Principal Place of Business Mailing Address 843 N. EGLIN PARKWAY 843 N. EGLIN PARKWAY FT. WALTON BCH FL 32547-2529 FT. WALTON BCH FL 32547-2529 C0057581 3. Mailing Address 2. Principal Place of Business PKWY PKWV Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1695733 Not Applicable Shalimar Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEYER, FREDERICK S. Street Address (P.O. Box Number is Not Acceptable) 843 N EGLIN PARKWAY FT WALTON BEACH FL 32547 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 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. PSTD Change ☐ Addition ☐ Delete TITLE TITLE MEYER, FREDERICK S. NAME 1175 EGLIN PKWY STREET ADDRESS 843 N EGLIN PARKWAY CITY-ST-ZIP FT WALTON BEACH FL ☐ Delete Change ☐ Addition NAME STREET ADDRESS CITY-\$T-ZIP Change ☐ Addition ☐ Delete TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/5/00

850-651-3400

Daytime Phone #