2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 535968** 1. Entity Name THE LEOPARD BOUTIQUE, INC. 04-27-2001 90398 027 ***150.00 Principal Place of Business Mailing Address 928 SO. TAMIAMI TRAIL 928 SO. TAMIAMI TRAIL P.O. BOX 917 P.O. BOX 917 James Company OSPREY FL 34229 OSPREY FL 34229 ЦS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1734371 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Pee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TURNER, JIM Street Address (P.O. Box Number is Not Acceptable) WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN 1550 RINGLING BLVD. SARASOTA FL 34236 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE ☐ Delete TITLE WINSLOW, MARY A NAME NAME STREET ADDRESS 420 N CASEY KEY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OSPREY FL ☐ Addition Change ۷Ď TITLE ☐ Delete TITLE WINSLOW, JOHN C JR NAME NAME STREET ADDRESS 632 TREASURE BOAT WAY STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP ☐ Change ☐ Addition STD TITLE ☐ Delete TITLE DONELLY, ANN WINSLOW NAME NAME STREET ADDRESS STREET ADDRESS 471 WEBB'S COVE CITY-ST-ZIP CITY-ST-ZIP OSPREY FL 34229 ☐ Change [] Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE 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-ZIE

13. I hereby certify that the information supplied with this filling 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 or an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01

941-966-2114 Daytime Phone #

Dayano i none v