2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2000 8:00 am Secretary of State **DOCUMENT # 593366** 1. Entity Name THAT LITTLE CORPORATION 02-15-2000 90025 023 ***150.00 Principal Place of Business Mailing Address 1000 WEST MAIN ST 1000 WEST MAIN ST .C. DRAWER 1357 P.O. DRAWER 1357 LEESBURG FL 34748-4925 ------ FL 34748-4925 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2663301 Not Applicable Country Zip 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 BURNSED, R. DEWEY Street Address (P.O. Box Number is Not Acceptable) 1100 MAIN STREET STE 211 LADY LAKE FL 32159 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE BURNSED, R. DEWEY NAME 1000 WEST MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL Addition ☐ Change ☐ Delete TITLE BURNSED, R DEWEY NAME STREET ADDRESS 1000 W MAIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LESSBURG, FL 00000 ☐ Addition Change TITLE ☐ Delete TITLE MCLIN, WALTER S III NAME NAME STREET ADDRESS 1000 W MAIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LESSBURG, FL 00000 ☐ Addition ☐ Delete TITLE ☐ Change TITLE MCLIN, WALTER S III NAME NAME STREET ADDRESS STREET ADDRESS 1000 W MAIN ST CITY-ST-ZIP CITY-ST-7IP LESSBURG, FL 00000 ☐ Addition ☐ Change ☐ Delete TITLE RIVERS, ALICE M NAME NAME STREET ADDRESS STREET ADDRESS 1000 WEST MAIN STREET CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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 empsywered.

2-10-00 352-753-5650