2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 11, 2001 08:00 AM 593366 DOCUMENT # 1. Entity Name **Secretary of State** THAT LITTLE CORPORATION Principal Place of Business Mailing Address 1000 WEST MAIN ST 1000 WEST MAIN ST P.O. DRAWER 1357 P.O. DRAWER 1357 LEESBURG FL LEESBURG FL 347484925 347484925 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 59-2663301 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURNSED, R. DEWEY 1100 MAIN STREET Street Address (P.O. Box Number is Not Acceptable) **STE 211** LADY LAKE FL32159 US 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 04/11/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) RIVERS MAME ALICE M NAME 1000 WEST MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG \mathbf{FL} CITY-ST-ZIP TITLE VT☐ Delete TITLE ☐ Change NAME MCLIN, WALTER S III NAME STREET ADDRESS 1000 W MAIN ST STREET ADDRESS CITY-ST-ZIP LESSBURG, FL 00000 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MCLIN, WALTER S III NAME STREET ADDRESS 1000 W MAIN ST STREET ADDRESS CITY-ST-ZIP LESSBURG, FL CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition BURNSED, R DEWEY NAME STREET ADDRESS 1000 W MAIN ST STREET ADDRESS CITY-ST-ZIP LESSBURG, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURNSED, R. DEWEY NAME STREET ADDRESS 1000 WEST MAIN ST STREET ADDRESS CITY-ST-ZIP LEESBURG CITY-ST-ZIP Delete TITLE ☐ Addition 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: __Alice M. Rivers 04/11/2001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #