FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # 596535 1. Entity Name 04-01-2002 90003 031 ***158.75 SOUTHERN ORNAMENTALS, INC. Principal Place of Business Mailing Address D/B/A SANTA'S PLACE 101 S. FIRST STREET 120 EAST CENTRAL STREET 120 EAST CENTRAL STREET HARLAN KY 40831 HARLAN KY 40831 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 59-1865763 Not Applicable Zip 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 SHAFFER, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) **MINTMIRE & ASSOCIATES** 265 SUNRISE AVENUE, STE. 204 PALM BEACH FL 33480 Zip Code City 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) 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, 2002 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 ☐ Change ☐ Addition CR2E034 (9/01) TITLE PD ☐ Delete TITLE NAME BENNETT, RUBY NAME STREET ADDRESS 120 EAST CENTRAL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARLAN KY 40831 Change TITLE Delete TITLE ☐ Addition ROWE, MONA NAME NAME STREET ADDRESS STREET ADDRESS 96 WARREN ROAD CITY-ST-ZIP CITY-ST-ZIP CUMBERLAND KY TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BENNETT, MARY E STREET ADDRESS STREET ADDRESS 120 EAST CENTRAL STREET CITY-ST-ZIP HARLAN KY CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME BENNETT, BENJAMIN R NAME STREET ADDRESS 120 EAST CENTRAL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARLAN KY TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME BENNETT, SARAH J STREET ADDRESS STREET ADDRESS 120 EAST CENTRAL STREET CITY-ST-ZIP CITY-ST-ZIP HARLAN KY ☐ Delete TITLE ☐ Change ☐ Addition AVP NAME ROWE, ALBERT E NAME 120 EAST CENTRAL STREET STREET ADDRESS STREET ADDRESS CITY-ST-7[P] HARLAN KY CITY-ST-ZIP 13. Thereby certify that the information Stopplied 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 Plock 12 if changed, or on an attachment with an adgress, with all other like empowered.