2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # 648795** GREAT AMERICAN NOVELTY, INC. 04-11-2001 90037 021 ***150.00 Principal Place of Business Mailing Address 8710 WEST TRADEWAYS COURT 8710 WEST TRADEWAYS COURT HOMOSASSA FL 34448 HOMOSASSA FL 34448 C0044830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1963713 Not Applicable Country Zip 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 HENDERSON, WILLIAM M. Street Address (P.O. Box Number is Not Acceptable) 8710 W TRADEWAYS CT HOMOSASSA FL 34448 Zip Code City 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, 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. (10/00)TIFLE Change ____ Addition TITLE ☐ Delete HENDERSON, WILLIAM M NAME STREET ADDRESS STREET ADDRESS 8710 W TRADEWAYS CT C'TY-ST-ZiP CITY-ST-ZIP HOMOSASSA FL 34448 **X** Change 31118 Delete TITLE Addition HENDERSON, LUCAS R NAME HENDERSON LUCAS R. 760 F Conway Road Drlando, Fl. 32806 STREET ADDRESS STREET ADORESS 265 CLEMENS CT C!TY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32828 ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Dalete NAME STREET ADDRESS STREET ADDRESS C!TY-\$T-Z!P CHY-ST-ZP TITLE Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Acdition TITLE De!ete 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 eath; 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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DELLIAM HENDERSON 3-30-01 352-621-094