FILED

Feb 06, 2003 8:00 am Secretary of State

02-06-2003 90113 004 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT # 696870

1. Entity Name

SUGAR PLUM OF AMELIA ISLAND, INC.



Principal Place of Business Mailing Address VILLAGE SHOPS. VILLA #2 VILLAGE SHOPS, VILLA #2 AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 59-2109267 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOLAR, ERIC S Street Address (P.O. Box Number is Not Acceptable) 1830 ATLANTIC BLVD. JACKSONVILLE FL 32207 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing
Trust Fund Contribution FILE NOW!!L FEE.IS \$150.00 1 \$5.00 May Be After May 1, 2003 Fee will be \$650.00 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE Change ☐ Addition KOLAR, JANET NAME STREET ADDRESS 36 SEA MARSH STREET ADDRESS CITY-ST-7IP AMILIA ISLAND, FL 32034 CITY-ST-ZIP . TITLE SD ☐ Delete TITLE ☐ Addition Change NAME KOLAR, RON NAME STREET ADDRESS 36 SEA MARSH STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-ST-ZIP ☐ Delete ۷D TITLE Change ☐ Addition NAME FITZGERALD, JANE NAME STREET ADDRESS 325 BRENTWOOD DRIVE STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-403

9642612671 Daylime Phone # CR2E034 (10/02)