2002 UNIFORM BUSINESS REPORT (UBR)

Mar 15, 2002 8:00 am Secretary of State DOCUMENT # 826058 1. Entity Name 03-15-2002 90013 039 ***150.00 THE PARADIES SHOPS, INC. Principal Plate of Business Mailing Address S.W. FLORIUA REGINAL AIRPORT 5950 FULTON IND.BLVD..S.W. 16000 CHAMBERLAIN PKWY, SUITE #8673 P.O.BOX 43485 FT. MYERS FL 33913 ATLANTA GA 30336 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-0839094 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 DATE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01) ☐ Addition Change ☐ Delete TITLE TITLE NAME DICKSON: RICHARD NAME CR2E034 5950 FULTON IND BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30336 CITY-ST-ZIE Change ☐ Addition **VS** ☐ Delete TITLE TITLE PARADIES, JAMES NAME NAME 5950 FULTON IND BLVD SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 33036 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ۷F _ Delete TITLE NAME MAREK, DON NAME STREET ADDRESS STREET ADDRESS 5950 FULTON INDUSTRIAL BLVD SW CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30336 [7] Change ☐ Addition C00 TITLE Delete TITLE GRÉGG PARADIES NAME NAME STREET ADDRESS STREET ADDRESS SAMENAMORIL CITY-ST-ZIP CITY-ST-ZIP Con Hanga ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 4 Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.