## FILED

2002 UNIFORM BUSINESS REPORT (UBR)		May 24, 2002 8:00 am
OCUMENT # Entity Name LISS RETAIL, INC.	F01000006162	Secretary of State 05-24-2002 91333 026 ***150.00

В Principal Place of Business Mailing Address 434 MAIN STREET 333 PARK AVENUE SO. FRANKLIN TN 37064 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 62-1787302 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 BARRETT, ANGELA HORNSBY Street Address (P.O. Box Number is Not Acceptable) 333 PARK AVENUE SO WINTER PARK FL 32789 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 (9/01) Change -TITLE Addition TITLE Defete BARRETT, PAUL N NAME NAME CH2E034 STREET ADDRESS STREET ADDRESS 434 MAIN ST CITY-ST-ZIP CITY-ST-ZIP FRANKLIN TN 37064 Change Addition TITLE ☐ Delete TITLE NAME BARRETT, ANGELA H NAME STREET ADORESS STREET ADDRESS 333 PARK AVE SO CITY-ST-ZIP CITY-ST-ZIP Winter Park FL 32789 TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE DIRE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME 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.