2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am³ Secretary of State DOCUMENT # F02071 1. Entity Name 05-16-2001 90257 031 ***150.00 MR. FIREPLACE, INC. Mailing Address Principal Place of Business 3300 DIXIE HWY NE 3300 DIXIE HWY NE PALM BAY FL 32905 PALM BAY FL 32905 A0068720 3. Mailing Address 2. Principal Place of Business INCREPLE ADE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number 59-2032569 Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 22935 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MANNION, DENNIS M Street Address (P.O. Box Number is Not Acceptable) 3340 DIXIE HWY NE PALM BAY FL 32905 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 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change 1 ☐ Addition ☐ Delete TITLE TITLE MANNION, DENNIS M. NAME 2815 Pineapple Ave. Melbourne, Fl. 32935 STREET ADDRESS STREET ADDRESS 3300 DIXIE HWY NE CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL (X) Change TITLE ■ Addition ☐ Delete TITLE 2815 PINEAPPLE AVE Melbourne, Fl. 32925 NAME MANNION, FRANCES M. NAME STREET ADDRESS STREET ADDRESS 3300 DIXIE HWY NE CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

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SIGNATURE>

FRANCES M. MANNION 04/30/01