2001 UNIFORM BUSINESS REPORT (UBR) May 05, 2001 8:00 am Secretary of State **DOCUMENT # F58571** MARY'S CHATTERBOX, INC. 05-05-2001 91098 016 ***150.00 Principal Place of Business Mailing Address 1345 HWY US. 1 5800 N TROPICAL TR ROCKLEDGE FL 32955 MERIT ISLAND FL 32953 2. Principal Place of Business 3. Mailing Address 830 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE _City & State City & State 4. FEI Number Applied For 59-2151308 ocoa, Not Applicable Zip Zip Country \$8.75 Additional 32922 5. Certificate of Status Desired Orevar Fee Required --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIS, MARY H Street Address (P.O. Box Number is Not Acceptable) 5800 N TROPICAL TRAIL **MERRITT ISLAND FL 32953** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change Addition WILLIS, MARY H NAME NAME -STREET ADDRESS RT 2, BOX 292 STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change Addition WILLIS, JOHN P NAME STREET ADDRESS RT 2, BOX 292 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MERRITT ISLAND FL TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change Addition 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 ☐ 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.

SIGNATURE SIGNATURE AND TYPED OF PRINTED NAME OF SIGNATURE OR DIRECTOR

Pres.

4-21-01

Daytime Phone #