2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F93000005397** Feb 26, 2000 8:00 am **Secretary of State** BECKY THATCHER DESIGNS, INC. 02-26-2000 90047 030 ***150.00 Mailing Address Principal Place of Business **BOX 111 ROY 111** GLEN ARBOR MI 49636 GLEN ARBOR MI 49636-0111 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 38-3140751 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code 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 DATE (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, 2000 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. ☐ Addition ☐ Delete TITLE TITLE NAME THATCHER, BECKY NAME STREET ADDRESS STREET ADDRESS **BOX 111** CITY-ST-ZIP CITY-ST-ZIP GLEN ARBOR MI ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WATT JR, DAVID M NAME STREET ADDRESS **BOX 111** STREET ADDRESS CITY-ST-7)P CITY-ST-ZIP GLEN ARBOR MI Addition ☐ Delete TITLE Change TITLE SUMMERS, MARK C NAME STREET ADDRESS 1801 N. ROOSEVELT BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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

13. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAMÉ STREET ADDRESS

CITY-ST-ZIP

X2/17/00 X2313543126