2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F98000007027** Feb 16, 2000 8:00 am Secretary of State RETAIL SOLUTIONS, INC. 02-16-2000 90121 029 ***150.00 Principal Place of Business Mailing Address P.O. BOX 510 P.O. BOX 510 FAIRFIELD FL 32634-0510 FAIRFIELD FL 32634-0510 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 58-1598023 Not Applicable Country \$8.75 Additional Zip 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 LOVE, DON K Street Address (P.O. Box Number is Not Acceptable) 16700 NW HWY 225 REDDICK FL 32686 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 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, 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CP TITLE Change ☐ Addition ☐ Delete LOVE, DON K NÂME NAME STREET ADDRESS 16700 NW HWY 225 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REDDICK FL 32686 ☐ Change ☐ Addition CVTS ☐ Delete TITLE TITLE LOVE, CAROLE J NAME NAME STREET ADDRESS STREET ADDRESS 16700 NW HWY 225 CITY-ST-ZIP CITY-ST-ZIP REDDICK FL 32686 Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZJP TITLE Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete 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 his 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 impowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

MATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/31/02

3525911396

Daytime Phone #