2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 02, 2001 08:00 AM F99000002157 DOCUMENT # 1. Entity Name **Secretary of State** BEACH STREET CLOTHING, INC. Principal Place of Business Mailing Address PO BOX 739 PO BOX 739 PARK CITY UT PARK CITY UT 84060 84060 2. Principal Place of Business 3. Mailing Address 1787 SIDEWINDER DRIVE 1787 SIDEWINDER DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 201 SUITE 201 City & State City & State 4. FEI Number Applied For PARK CITY PARK CITY HT IJТ 87-0445796 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILLIPS JOHN 5000 GASPARILLA ROAD Street Address (P.O. Box Number is Not Acceptable) BOCA GRANDE FL33921 US 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 01/02/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME TAYLOR ROCKY н STREET ADDRESS STREET ADDRESS 1787 SIDEWINDER DRIVE SUITE 201 CITY-ST-ZIP CITY-ST-ZIP PARK CITY 84060 ☐ Delete TITLE X Change NAME PETERSON DAVE NAME PETERSON DAVE STREET ADDRESS 1910 PROSPECTOR AVE STE 301 STREET ADDRESS 1787 SIDEWINDER DRIVE SUITE 201 CITY-ST-ZIP PARK CITY UT CITY-ST-ZIP PARK CITY UT 84060 VSTD ☐ Delete TITLE VSTD X Change ☐ Addition THOMPSON DIANA NAME THOMPSON DIANA STREET ADDRESS 15 ASHLEY AVE STREET ADDRESS 1787 SIDEWINDER DRIVE SUITE 201 CITY-ST-ZIP PARK CITY UT CITY-ST-ZIP PARK CITY UT 84060 ☐ Delete TITLE PCD **X** Change ☐ Addition THOMPSON NAME THOMPSON JOHN STREET ADDRESS 15 ASHLEY AVE STREET ADDRESS 1787 SIDEWINDER DRIVE SUITE 201 CITY-ST-ZIP PARK CITY CITY-ST-ZIP PARK CITY IIT 84060 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

01/02/2001

Daytime Phone #

Date

DIANA THOMPSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _