FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 02, 2002 8:00 am Secretary of State F99000004234 **DOCUMENT #** 1. Entity Name BETH FRANKE INC. 05-02-2002 90054 026 ***150 00 KERN CE Mailing Address 580 VILLAGE DR TARPON SPRINGS FL 34689

Principal Place of Business 520 VILLAGE DR TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address 8412 FOXFIRE 8492-FOXFire Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3593901 BrooksvilleFi Brooksville Not Applicable Zin-\$8:75 Additional 5. Certificate of Status Desired ૩૫(હ(૩ 34613 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -4-N ムるメ COX, BETH Street Address (P.O. Box Number is Not Acceptable) SHIZEOXEIRE RO 580 VILLAGE DR-BROOKSVILLE BHUT EDX EIKE KD FL 34613 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, 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 \$5.00 May Be * Tax filing requirement and elects to do so After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CDPV TITLE ☐ Delete Change TITLE CR2E034 (9/01) ■ Addition COX, Beth NAME NAME BYAL FOXFIRE RD 580 VILLAGE DR STREET ADDRESS STREET ADDRESS BROOKSVILLE FL 34613 TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change COX, BETH NAME NAME BUAL FOXFIRE RD BROOKENILLOTEL SUBIS 580-VILLAGE DR STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 TITL F ☐ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

MECONIA. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR