2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **DOCUMENT # G84485** 1. Entity Name 05-16-2001 90227 038 ***150.00 TROPICAL PACKAGE STORE, INC. Principal Place of Business Mailing Address 508 FLEMING ST. 508 FLEMING ST. KEY WEST FL 33040 KEY WEST FL 33040 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. FÉI Number 59-2419793 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLEN, JOSEPH B. III Street Address (P.O. Box Number is Not Acceptable) 604 WHITEHEAD STREET KEY WEST FL 33040 Zip Code City 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. (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 After MAY 1, 2001 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. ☐ Addition ☐ Change TITLE DP Delete TITLE NEWHOUSE, GREGORY LEE NAME NAME STREET ADDRESS STREET ADDRESS 616 EATON ST. CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL Change ☐ Addition TITLE ☐ Delete TITLE NAME CROSS, PAULA LOUISE NAME STREET ADDRESS STREET ADDRESS 620 EATON ST. CITY-ST-ZIP CITY-ST-ZIP **KEY WEST FL** Change ☐ Addition ☐ Delete TITLE CLIFTON, LEE ANTOINETTE NAME NAME STREET ADDRESS STREET ADDRESS 420 ELIZABETH ST APT 2 CITY-ST-ZIP CITY-ST-ZIP **KEY WEST FL** TITI F Change Addition ☐ Delete TITLE CROSS, PAULA NAME NAME STREET ADDRESS STREET ADDRESS 620 EATON CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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. 4-27-0 (305

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR