FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 22, 2003 8:00 am Secretary of State G84485 DOCUMENT # 04-22-2003 90033 029 ***150.00 1. Entity Name 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. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2419793 Not Applicable Country_ Zip Country__ Zip \$8.75 Additional . 5.º Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALLEN, JOSEPH B., III Street Address (P.O. Box Number is Not Acceptable) **604 WHITEHEAD STREET** KEY WEST FL 33040 City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition ☐ Delete TITLE TITLE NEWHOUSE, GREGORY LEE NAME NAME STREET ADDRESS 616 EATON ST. STREET ADDRESS KEY WEST FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE CROSS, PAULA LOUISE NAMÉ NAMÉ 620 EATON ST. STREET ADDRESS STREET ADDRESS KEY WEST FL. CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE CLIFTON, LEE ANTOINETTE NAME NAME STREET ADDRESS 420 ELIZABETH ST APT 2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL ☐ Delete TITLE ☐ Change Addition TITLE CROSS, PAULA NAME NAME 620 EATON STREET ADDRESS STREET ADDRESS KEY WEST FL CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP