2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J93150 May 09, 2000 8:00 am Secretary of State COUNTRY PINE NEWTIQUES OF FLORIDA, INC. 05-09-2000 90110 039 ***150.00 Principal Place of Business Mailing Address 130 5TH AVE. WEST 130 5TH AVE. WEST 512 E WASHINGTON STREET 512 E WASHINGTON STREET MT. DORA FL 32757-5547 MT. DORA FL 32757 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2847528 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 POTTER, DEI G Street Address (P.O. Box Number is Not Acceptable) 308 E 5TH AVE MT. DORA FL 32757 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Γ Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition CR2E034 (9/99) TITLE ☐ Delete TITLE CAMPBELL, JOSEPH C. NAME NAME STREET ADDRESS 130 5TH AVE. WEST STREET ADDRESS CITY-ST-ZIP MT. DORA FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE THOMSON, PAM NAME STREET ADDRESS STREET ADDRESS 130 5TH AVE., W. CITY-ST-ZIP CITY-ST-ZIP MT. DORA FL ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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

SIGNATURE:

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with an address, with all other like empowered.

-10-00