2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2002 8:00 am Secretary of State K48651 DOCUMENT # 1. Entity Name DEACON'S MERCANTILE STORE, INC. 4-23-2002 90329 005 ***150.00 Principal Place of Business Mailing Address 5770 W. IRLO BRONSON HWY. 2795 FLORIDA PLAZA BOULEVARD 00067990 **SUITE 129** KISSIMMEE FL 34746 KISSIMMEE FL 34748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2920671 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUNDLEY, CHARLES D Street Address (P.O. Box Number is Not Acceptable) 5770 W. IRLO BRONSON HWY. SUITE 421 KISSIMMEE FL 34746 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) LE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. \mathbf{n} CR2E034 (9/01) ☐ Delete TITLE Change ☐ Addition TOLLMAN, STANLEY NAME 12 EAST 49TH ST., 24TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10017** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition HUNDLEY, MONTY NAME NAME 12 EAST 49TH ST., 24TH FLOOR STREET ADDRESS STREET ADDRESS CITY:ST:ZIP NEW YORK NY 10017 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUNDLEY, CHARLES D NAME NAME 656 ADRIAN PARK CIRCLE STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34744 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of 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.

R OR DIRECTOR

4-11-02 407 397 9300