FILED

Feb 08, 2001 8:00 am Secretary of State

02-08-2001 90058 009 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **K97604**

RETAILEST	ATE, INC.		
Principal Place of Business		Mailing Address	
3250 MARY STREET SUITE 404 COCONUT GROVE FL 33133 US		3250 MARY STREET SUITE 404 COCONUT GROVE FL 33133 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
	E Name and Address of Ci	rrent Registered Agent	-

DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 65-0139756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent HIGBEE, R. ALAN ----Street Address (P.O. Box Number is Not Acceptable) 501 EAST KENNEDY BLVD **TAMPA FL 33602** 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 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DPT ☐ Delete TITLE ☐ Change ☐ Addition TITLE TEMPLETON, TAD A. NAME NAME 3250 MARY STREET, SUITE 404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCNUT GROVE FL 33133 TITLE ☐ Delete TITLE Change ☐ Addition WITMER, SANDRA J NAME NAME STREET ADDRESS 3250 MARY STREET, SUITE 404 STREET ADDRESS CITY-ST-ZIP COCONUT GOVE FL 33133 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE 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

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.

SIGNATURE:

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR