.2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 04, 2001 8:00 am Secretary of State **DOCUMENT # L03119** 1. Entity Name THE WAREHOUSE INC. 05-04-2001 90045 027 ***150.00 Principal Place of Business Mailing Address 706 W. GAINES STREET 706 W. GAINES STREET TALLAHASSEE FL 32304-4310 TALLAHASSEE FL 32304-4310 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3000085 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCOTT, JAY U. Street Address (P.O. Box Number is Not Acceptable) 1941 GREENWOOD DRIVE TALLAHASSEE FL 32303 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE .☐ Delete TITLE NAME SCOTT, JAY U NAME STREET ADDRESS STREET ADDRESS 1941 GREENWOOD DR. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME VANDERVORT, LEONARD STREET ADDRESS STREET ADDRESS 1234 BRANDT DR. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SCOTT, JENI STREET ADDRESS STREET ADDRESS 1941 GREENWOOD DR. CITY-ST-ZIP CITY-ST-ZIE TALLAHASSEE FL 32303 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE Change ☐ Addition Delete TITLE TITLE 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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AND