FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # L41053** 1. Entity Name BANNER OUTLET, INC. 04-10-2001 90030 013 ***150.00 Principal Place of Business Mailing Address 106 PALM HARBOUR BLVD 106 PALM HARBOUR BLVD PANAMA CITY FL 32408 PANAMA CITY FL 32408 C0043938 2. Principal Place of Business 3. Mailing Address 100 PALM HARAGUR 106 PALM HARBOUR BLUD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE PANAMA CITY BEACH, FL. City & State City & State 4. FEI Number Applied For 59-2985 197 PANAMA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3240 8 6. Name and Address of Current Registered Agent Fee Required 7." Name and Address of New Registered Agent-Name HARRIS, BETTY Street Address (P.O. Box Number is Not Acceptable) 106 PALM HARBOUR BLVD PANAMA CITY BEACH FL 32408 Zip Code City 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition TITLE HARRIS, BETTY NAME NAME 106 PALM HARBOUR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH FL TITLE ☐ Delete TITLE ☐ Addition HARRIS, JOSEPH NAME NAME 106 PALM HARBOUR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH FL TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Betty & Hurris Bent J. Happi, 4-3-01 850-234-101

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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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: