2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 19, 2001 8:00 am Secretary of State **DOCUMENT # L41252** 1. Entity Name SHIRTS & CAPS, INC. 01-19-2001 90097 038 ***150.00 Mailing Address Principal Place of Business 38530 FIFTH AVE. 38530 FIFTH AVE. ZEPHYRHILLS FL 33540 ZEPHYRHILLS FL 33540 605264 US 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 59-2983929 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HILFERDING: TERRY Street Address (P.O. Box Number is Not Acceptable) 38530 FIFTH AVE. ZEPHYRHILLS FL 33540 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Change Addition TITLE ☐ Delete NAME HILFERDING, TERRY NAME STREET ADDRESS STREET ADDRESS 38530 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL 33540 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME HILFERDING, ROBERT STREET ADDRESS STREET ADDRESS 38530 FIFTH AVE. CITY-ST-ZIP CiTY-ST-ZIP ZEPHYRHILLS FL 33540 Delete Change ☐ Addition TITLE TITLE HILFERDING, ERIC NAME NAME STREET ADDRESS STREET ADDRESS 5219 3RD STREET CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL 33541 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HILFERDING, GREGG NAME NAME STREET ADDRESS STREET ADDRESS 38938 FIFTH AVE CITY-ST-ZIP ZEPHYRHILLS FL 33540 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Hilferling 1/8/01