FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 20, 2001 8:00 am **DOCUMENT # L48523 Secretary of State** 1. Entity Name BOUCHARD SHOE TINTING SPECIALIST, INC. 02-20-2001 90046 043 ***150.00 Principal Place of Business Mailing Address 11556 TAMIAMI TRAIL EAST 11556 TAMIAMI TRAIL EAST NAPLES FL 34113 NAPLES FL 34113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0168679 Not Applicable Country Zip 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 BOUCHARD, EDGAR Street Address (P.O. Box Number is Not Acceptable) 11556 TAMIAMI TRAIL EAST NAPLES FL 34113 Zip Code City 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-After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition ☐ Delete TITLE BOUCHARD, EDGAR NAME NAME 11556 TAMIAMI TRAIL EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE BOUCHARD, KARYNE NAME NAME STREET ADDRESS 11556 TAMIAMI TRAIL EAST STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE BOUCHARD, ANICK NAME NAME STREET ADDRESS 11556 TAMIAMI TRAIL EAST STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BOUCHARD, SONIA NAME NAME STREET ADDRESS 11556 TAMIAMI TRAIL EAST STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE BOUCHARD, RACHEL NAME NAME 11556 TAMIAMI TRAIL EAST STREET ADDRESS STREET ADDRESS CITY_ST_7/P NAPLES FL 34113 CITY - ST - 7IP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

ME OF SIGNING OFFICER OR DIRECTOR

20-02-01-