2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Mar 15, 2001 8:00 am **DOCUMENT # L79023 Secretary of State** 1. Entity Name MSP RETAIL COMPANY 03-15-2001 90220 025 ***150.00 Principal Place of Business Mailing Address PO BOX 1703 PO BOX 1703 SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 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 59-3020501 Not Applicable "Country" Country** >~ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATTON, MARY S. Street Address (P.O. Box Number is Not Acceptable) 8829 ST. ANDREWS DR. DESTIN FL 32541 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 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. ☐ Delete Change ☐ Addition TITLE TITLE NAME PATTON, MARY S NAME STREET ADDRESS 7 REDFISH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA BEACH FL TITLE ☐ Delete ☐ Addition TITLE ☐ Change PATTON, THOMAS S NAME NAME STREET ADDRESS 7 REDFISH LANE STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH FL ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITI E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 level 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information indicated on this report or supplier. of the corporation or the receiv