2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am DOCUMENT # N0100007183 **Secretary of State** UNITED TRIBAL SPIRITS, INC. 02-13-2002 90018 031 ****61.25 Mailing Address Principal Place of Business POST OFFICE BOX 7825 3707 CHAMPAGNE AVENUE NORTH PORT FL 34287 NORTH PORT FL 34287 00043440 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-1145976 Not Applicable Zigi Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BROWN, SUSAN R 3707 CHAMPAGNE AVENUE NORTH PORT FL 34287 Zip Code 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS (9/01) ☐ Addition ☐ Delete TITLE TITLE STEPHENS, RICHARD J NAME NAME 102 FALLS OF VENICE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROSE, RANDY NAME 827 LEEWARD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293 TITLE ☐ Change Addition ☐ Delete ROSE, ELLEN NAME NAME 827 LEEWARD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE Brown, Susan R NAME 3707 CHAMPAGNE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT FL 34287 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE BROWN, GREGORY B NAME NAME 3707 CHAMPAGNE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PORT FL 34287 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-423-5691

FILED