FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # N9400000640 1. Entity Name TALE TELLERS OF ST. AUGUSTINE, INC. -27-2001 90338 040 ****61.25 Principal Place of Business Mailing Address 321 MINORCA AVE PO BOX 1343 ST AUGUSTINE FL 32084 ST. AUGUSTINE FL 32085 60040011 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 65-0488736 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32080 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLADYS 1. MCCONNELL Street Address (P.O. Box Number is Not Acceptable) FELL, ELIZABETH 216 TREASURE BEACH ROAD SAINT AUGUSTINE FL 32084 Zip Code **320** 80 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 eladyo 1. McConnoll (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees FEE IS \$61.25 Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. TITLE X Delete TITLE PRESIDENT ■ Addition LIPSON, FRANCES NAME MAME RITA SAKER 6865 MIDDLETON AVE. STREET ADDRESS 243 JOEY DRIVE STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32084 CITY-\$T-ZIP ST. AUGUSTINE FL 32086 TITLE VŊ V PRES. ■ Delete TITI F Change Addition GLADYS 1. MCCONNELL FELL, BETTY NAME NAME 321 MINORCA AVE. 216 TREASURE BEACH RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32084 CITY-ST-ZIP ST. AUGUSTINE FL 32080 TREASURER TITLE Delete TITLE Change Addition MCCONNELL, TERRY JOAN SCHUGT 513 W. TROPIC WAY NAME NAME STREET ADDRESS 321 MINCORA AVE. STREET ADDRESS CITY-ST-ZIF ST. AUGUSTINE FL 32084 CITY-ST-ZIP ST. AUGUSTIME FL 32080 SD TITLE 5EC. M Delete TITLE Change Addition SHARON SAPPINGTON BRYCE, SHIRLEY NAME NAME 145 CR 13 SOUTH 5131 SHURE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE ST. AUGUSTINE FL 32092 CITY-ST-7IP ST. AUGUSTINE FL 32086 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/adys 1. Mc Canell 4/21/01 904-829-6274