2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 21, 2002 8:00 am DOCUMENT # N99000007579 **Secretary of State** 1. Entity Name MARDI GRAS GOODLAND, INC. 01-21-2002 90050 022 ****61.25 Mailing Address Principal Place of Business 1083 N. COLLIER BLVD..#345 1083 N. COLLIER BLVD..#345 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3616852 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MORRIS, WILLIAM G ESQ. 247 N. COLLIER BLVD., STE. 202 MARCO ISLAND FL 34145 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to 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 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME RITCHIE, ELAINE NAME STREET ADDRESS STREET ADDRESS 1083 N. COLLIER BLVD.,#345 CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 TITLE ☐ Delete ☐ Change ☐ Addition NAME RICK, KAREN NAME STREET ADDRESS STREET ADDRES 1083 N. COLLIER BLVD.,#345 CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 TITLE ☐ Delete TITI F Change Addition NAME FULLMER, CONNIE STREET ADDRESS 584 COCONUT ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GOODLAND FL 34140 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE 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 eath; 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. manalythic Localia