FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2003 8:00 am Secretary of State P00000008682 DOCUMENT # 04-16-2003 90216 020 ***150.00 1. Entity Name TEA ROSE COTTAGE, INC. Principal Place of Business Mailing Address 149 OAK GROVE LANE 149 OAK GROVE LANE MERRITT ISLAND FL 32952 MERRITT ISLAND FL 32952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3625239 Not Applicable Zip Country 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 THADEN, THOMAS S Street Address (P.O. Box Number is Not Acceptable) 149 OAK GROVE LANE MERRITT ISLAND FL 32952 City 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Delete ☐ Change THADEN, JACQUELYN G NAME NAME 149 OAK GROVE LANE STREET ADDRESS STREET ADDRESS **MERRITT ISLAND FL 32952** CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME SCABAROZI, JANET M STREET ADDRESS STREET ADDRESS 1846 MANTABAY CITY-ST-7IP CITY-ST-ZIP MERRITT ISLAND FL 32952 TITLE TITLE VΡ ☐ Defete ☐ Change ☐ Addition NAME NAME SCABAROZI, ROBERT J STREET ADDRESS STREET ADDRESS 1846 MANTABAY CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32952 ☐ Delete TITLE ST TITLE ☐ Change ☐ Addition NAME THADEN, THOMAS S NAME STREET ADDRESS STREET ADDRESS 149 OAK GROVE LANE CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32952 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address

SIGNA(1 WE REQUIRED SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4-8-2003