2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM DOCUMENT # P0000018976 1. Entity Name **Secretary of State** QUEEN OF CARTS, INC. Principal Place of Business Mailing Address UNIVERSITY STUDIOS CITY WALK OUEEN OF CARTS 6000 UNIVERSAL BOULEVARD 17 SOUTH BOULEVARD OF THE PRESIDENTS ORLANDO FL SARASOTA 32819 34236 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 59-3627173 Not Applicable Zip Country Zip 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 OSMAN BARRY C/O CAPTAIN CRACKERS Street Address (P.O. Box Number is Not Acceptable) 17 SOUTH BOULEVARD OF THE PRESIDENTS SARASOTA 3423 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. BARRY OSMAN 04/27/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00___ After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME OSMAN, BARRY L. STREET ADDRESS STREET ADDRESS 17 S. BLVD. OF THE PRESIDENTS CITY-ST-ZIP CITY-ST-ZIP SARASOTA 34236 ☐ Delete TITLE ☐ Change X Addition NAME NAME OSMAN, SUZANNE G STREET ADDRESS STREET ADDRESS 17 S. BLVD. OF THE PRESIDENTS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL34236 ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

VTSD

04/27/2001

Daytime Phone #

Date

Barry Osmań

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _