2002 UNIFORM BUSINESS REPORT (UBR)

Sep 11, 2002 8:00 am Secretary of State P00000019058 DOCUMENT # 1. Entity Name 09-11-2002 90056 020 ***550.00 WHITLEY COLLECTION, INC. Principal Place of Business Mailing Address 7340 S.W. 48TH STREET.. SUITE 105 7340 S.W. 48TH STREET., SUITE 105 **MIAMI FL 33155** MIAMI FL 33155 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 65-0985711 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIMPLEY, AROON D O. Box Number is Not Acceptable) ST 550 N.E. 94TH STREET MIAMI SHORES FL 33138 City 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. I 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. PD TITLE ☐ Delete TITI F Change ☐ Addition RIMPLEY, AARON D RIMPLEY, ARRON D. NAME 550 N.E. 94TH STREET STREET ADDRESS STREET ADDRESS 7340 SW 48TH ST., SUITE 105 MIAMI SHORES FL 33138 CITY-ST-ZIP CITY-ST-7IP FL 33155 TITLE ☐ Delete TITLE Change ☐ Addition NAME WHITTECAR, GREGG L NAME STREET ADDRESS 550 N.E. 94TH STREET STREET ADDRESS 1340 SW 487H ST., SUITE 105 CITY-ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP FU 33155 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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. 9/9/02 305.668.5858

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED

(4/02)