2003 FOR PROFIT CORPORATION

FILED Feb 12, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P00000020608 **DOCUMENT #** 02-12-2003 90061 020 ***150.00 1. Entity Name THE OFFICIAL CONCH REPUBLIC STORE, INC. Mailing Address Principal Place of Business 817 DUVAL STREET 30023331 817 DUVAL STREET KEY WEST FL 33040 KEY WEST FL 33040 3. Mailing Address 2. Principal Place of Business 509 Whitehead St STREE Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEi Number 65-1008070 Not Applicable \$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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** Mav Be Added to Fees After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change TITLE Delete TITLE ANDERSON, PETER NAME NAME 817 DUVAL STREET STREET ADDRESS STREET ADDRESS KEY WEST FL-33040 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME

12. Thereby certify that the information supplied with this filling 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 true 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 changed, or on an attachment with an addre

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP