FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 13, 2001 8:00 am Secretary of State DOCUMENT # P00000042566 1. Entity Name LITTLE MAN, INC. 01-13-2001 90060 013 \*\*\*150 00 Principal Place of Business Mailing Address 2574 PEPPERWOOD CIR. S. 2574 PEPPERWOOD CIR. S. PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State FEI Number Not Applicable \$8.75 Additional Country Zip Country Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SELF, DAVID C II Street Address (P.O. Box Number is Not Acceptable) 324 SATURA ST., STE. 210 W. PLAM BEACH FL 33401 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. SIGNATURE (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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, ☐ Addition Delete TITLE TITLE TRICE, DAVID SR NAME NAME STREET ADDRESS 2574 PEPPERWOOD CIR. S. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 Change ☐ Addition Delete TITLE TITLE EDWARDS, DON NAME STREET ADDRESS 4307 43RD WAY STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP W..PALM BEACH FL-33407 ☐ Addition Change ☐ Delete TITLE LEWIS. IRMA JEAN NAME 1353 PALM BEACH LAKES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP W. PALM BEACH FL 33407 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change Delete TITLE NAME 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 suppliemental 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 of 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.

SIGNATURE:

David Trice Sr (Pres.) 1/4/2001 (5W)61-1256