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2002 Uniform Business Report (UBR)

May 21, 2002 8:00 am Secretary of State P00000043008 DOCUMENT # 03-28-2002 90140 004 ***150 00 1. Entity Name POTTER'S HAND, INC. Mailing Address Principal Place of Business P.O. BOX 79 P.O. BOX 79 WINDERMERE FL 34786 WINDERMERE FL 34786 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3646815 Not Applicable Country Zio Country Zip \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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. ٠,٠ SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. (9/01) ☐ Delete TITLE ☐ Change Addition TITLE NAME JOHNSON, S ATTAWAY NAME STREET ADORESS STREET ADDRESS 7809 WESTMINISTER ABBEY BLVD CITY-ST-ZIP CITY-ST-ZIP Orlando Fl 32835 ☐ Addition ☐ Deleta TITLE Change TITLE DVT NAME NAME Jordan-Johnson, eva STREET ADDRESS 7809 WESTMINISTER ABBEY BLVD STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP ORLANDO FL 32835 TITLE , . Delete TITLE ☐ Change ☐ Addition NAME NAME JOHNSON, AYINDE STREET ADDRESS STREET ADDRESS -1695 KAY AVE ------CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32301-6815 ☐ Change Addition ☐ Delete TITLE TITLE D٠ NAMÉ NAME Johnson, Naeem STREET ADDRESS STREET ADDRESS 7809 WESTMINISTER ABBEY BLVD. CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32835 Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 13. I hereby 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 oalh; that I am an officer or director of the corporation or the receiver or trusteelempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 if changed or on an attachment with an address, with all other like impowered. (407)521-4985 SIGNATURE:

-30-02

April 30, 2002

Florida Department of State Katherine Harris Secretary of State

Subject: POTTER'S HAND, INC.

Ref. No. P00000043008

Ref Notices: Dated April 3, 2002 and received April 30, 2002

Ms. Harris,

I have just received this letter, today April 30, 2002. Three days before the due date.

The letter requests I correct the annual report/uniform business report. My signature did not match that which was on file as a current officer/director of the corporation.

I signed my name as Sam Johnson rather than as it is listed as the Director and President and Secretary. My legal name is Samuel Attaway Johnson. It has been recorded as S. Attaway Johnson, S. A. Johnson or Samuel A. Johnson on the corporate documents.

Since this very similar thing happened last year which almost caused the dissolution of my company, simply because the first letter requested a correction and a return mailing address. Followed by a second letter requesting a different correction (which could have been requested on the first letter, but wasn't) and a different return address. Both letters arrived with insufficient time to use regular mail.

Therefore, I have corrected the copy of the annual report/uniform business report by striking thru the first signature, initialing the strike through, then resigning the form beneath the first signature.

I will also affix my corporate seal onto this letter and sign beneath the seal.

Unfortunately, I cannot mail this form with overnight delivery for 10 AM arrival Thursday May 2, 2002, to the address given, since it is a post office box. Therefore I will mail a copy using regular mail to the address on the letter (Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500), the address listed at the bottom of the letter and on the website (Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314), and a third copy using FED-X courier overnight service to the address also listed in the website (Department of State, Division of Corporations, 409 E. Gaines Street Tallahassee, FL 32399)

I hope this will be satisfactory and anyone getting this memo will understand that these are duplicate documents. I feel I have no choice but to go through such redundant steps, at the risk of creating greater confusion.

Regards

S. Attaway Johnson

Director; President & Secretary

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