P01000014651

1. Entity Name

THE OCCASIONAL SHOPPE, INC.

Principal Place of Business

DOCUMENT #

Mailing Address

12101 NORTH MAGNOLIA AVENUE

OCALA FL 34475

12101 NORTH MAGNOLIA AVENUE OCALA FL 34475

2. Principal Place of Business

507 S.E.For

City & State

3. Mailing Address

507 S.E. Fort King St.

City & State

Oca

Country

<u> 59-3707363</u>

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

\$8.75 Additional

FILED

Sep 09, 2002 8:00 am Secretary of State

09-09-2002 90011 032 ***550.00

8/1410

DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

HAINES, TIM

Oc α

125 NORTHEAST FIRST AVENUE

SUITE 1

OCALA FL 34478

(See criteria on back)

<Name

Street Address (P.O. Box Number is Not Acceptable)

4. FEI Number

City

(NOTE: Registered Agent signature required when reinstating)

Zip Code

DATE

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.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

Country

USA

6. Name and Address of Current Registered Agent

FILE NOW!!! FEE IS \$550.00

After September 13, 2002 Fee will be \$750.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE King, Judith E. ☐ Addition KING, JUDITH E NAME NAME 507 S.E. FortKingst. 12101 NORTH MAGNOLIA AVENUE STREET ADDRESS STREET ADDRESS OCALA FL 34475 Ocala, FL 34471 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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-ZIF CITY-ST-ZIP ☐ Delete TITLE Change Addition 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-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.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition