2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am & Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000054028 DOCUMENT # 05-02-2003 90403 003 ***150.00 1. Entity Name MARTI SCHMIDT DESIGNS, INC. Principal Place of Business Mailing Address 63 POINT WASHINGTON CT. 63 POINT WASHINGTON CT. SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3722264 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHMIDT, MARTI Street Address (P.O. Box Number is Not Acceptable) 63 POINT WASHINGTON, CT. SANTA ROSA BEACH FL 32459 City 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. 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Addition ☐ Delete MART, SCHMIDT NAME NAME **63 POINT WASHINGTON CT** STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH FL 32459 CITY-ST-ZIP CITY-ST-ZIP TITLE VPT ☐ Delete TITLE Change Addition SCHMIDT, BROOK NAME NAME STREET ADDRESS 63 POINT WASHINGTON CT STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH FL 32459 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address

NAME

STREET ADDRESS CITY-ST-7IP

NAME

STREET ADDRESS

CITY-ST-7IP