FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2002 8:00 am Secretary of State P01000069046 DOCUMENT # 1. Entity Name BAILEY CONCEPTS, INC. 04-17-2002 90006 037 ***150.00 Principal Place of Business _Mailing Address_____ 717 EAST OAK STREET 717 EAST OAK STREET KISSIMMEE FL 34758 KISSIMMEE FL 34758 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 58-2634467 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWART, HARRY J CPA Street Address (P.O. Box Number is Not Acceptable) 717 EAST OAK STREET KISSIMMEE FL 34758 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 11. OFFICERS AND DIRECTORS Addition CR2E034 (9/01) TITLE Delete Change P. S BAILEY, JOSEPH D NAME NAME 167 SMOKY CROSSING WAY STREET ADDRESS STREET ADDRESS SEYMOUR TN 37865 CITY-ST-ZIP CITY-ST-ZIP VP, D X Addition ☐ Delete TITLE ☐ Change BAILEY, HEATHER M NAME 167 SMOKY CROSSING WAY STREET ADDRESS STREET ADDRESS SEYMOUR TN 37865 DITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE JAME STREET ADDRESS STREET ADDRESS HTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TTLE IAME NAME TREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 17LE NAME STREET ADDRESS STREET ADDRESS STY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Change ■ Addition JAME NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP

3. 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: .

changed, or on an attachment with an

SIGNATURE AND TYPED OR PRINTED NAME OF S

ddress, with all oth

Daytime Phone #