2002 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2002 8:00 am Secretary of State DOCUMENT # P01000084331 1. Entity Name 03-12-2002 90279 003 ***158.75 2M UNLIMITED, INC. Principal Place of Business Mailing Address 1511 WASSAIL LANE 1511 WASSAIL LANE SUITE #1 SUITE #1 PUNTA GORDA FL 33983 PUNTA GORDA FL 33983 2. Principal Place of Business Mailing Address P.O. Box 494796 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1133972 Not Applicable Country Zip Country \$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 Millwood MOORE, CLIFTON J' Street Address (P.O. Box Number is Not Acceptable) 1511 WASSAIL LANE SUITE#1 **PUNTA GORDA FL 33983** 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 (NOTE: Registered Agent signature required when reinstating) red 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CIPICEO CR2E034 (9/01) Addition TITLE ☐ Delete TITLE Change inden I. Millwood NAME NAME 1511 Wassail Lane - Svite#1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INTA GORDA, FL 33983 ☐ Delete ☐ Change TITLE TITLE ✓Addition HORTENSE FRANCIS NAME NAME STREET ADDRESS STREET ADDRESS 511 Wassail Lane CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Delete TITLE ☐ Addition TITI F 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-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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.

G OFFICER OR DIRECTOR

9-26-2002 941-391-374;