## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2002 8:00 am Secretary of State P01000096769 DOCUMENT # 1. Entity Name 04-24-2002 90369 033 \*\*\*150.00 GENDRON RETAIL, INC. Mailing Address Principal Place of Business 440 S GULFVIEW BLVD. #303 NORTH 440 S GULFVIEW BLVD. #303 NORTH **CLEARWATER FL 33767 CLEARWATER FL 33767** 3. Mailing Address 30 Exchange 2. Principal Place of Business S. Gulfrein DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State 59-3750043 Not Applicable ME 'ortland \$8.75 Additional Country 5. Certificate of Status Desired <u>05'A</u> 04101 Fee Required. 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name MCFADDEN, MICHAEL K Street Address (P.O. Box Number is Not Acceptable) 200 CLEARWATER-LARGO RD SOUTH **LARGO FL 33770** Zip Code City 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 After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME GENDRON, RICHARD N NAME STREET ADDRESS 440 S GULFVIEW BLVD, #303 NORTH STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33767** CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [ ] Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT! F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accordate 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 region of trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information s

SIGNATURE:

changed, or on an attach