2003 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

May 22, 2003 8:00 am Secretary of State "UNIFORM BUSINESS REPORT (UBR) 04-28-2003 91498 016 ***150.00 P02000032997 **DOCUMENT #** CHIC-E-BABIES PRODUCTION, INC. Principal Place of Business 402 NE 19TH PLACE PO BOX 311, MAILBOX ETC CAPE CORAL FL 33909 4085 HANCOCK BRIDGE PKWY SUITE 111 N FT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4 FEI Number 04-362 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARR, RODNEY A Street Address (P.O. Box Number is Not Acceptable) 402 NE 19TH PLACE CAPE CORAL FL 33909 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. 1 am familiar with, and accept the obligations of registered agent. 4-24-03 SIGNATURE _ (NOTE: Registered Agent signature required when reinstating) 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. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DRESIDENT .TITLE ☐ Delete CARR, RODNEY A ÝNAME. NAME Rodney 4 CARE **402 NE 19TH PLACE** STREET ADORESS STREET ADDRESS 402 NE 19th place CAPE Coral FL 33909 CITY-ST-ZIP CAPE CORAL FL 33909 CITY-ST-ZIP TRUSURA TITLE ☐ Celete TITLE CARR, DEBRA D DEBPA D. CARE NAME NAME 402 NE 19 Th place cape cural FL 33409 STREET ADDRESS 402 NE 19TH PLACE STREET ADDRESS CAPE CORAL FL 33909 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete TITLE Vice PRESIDENT CARR, ANDAMO NAME MAME ANSAMO-CARR STREET ADDRESS 9100 CYPRESS DR S STREET ADDRESS Fostmycos FL 33912 9100 Cypees DR. South CITY-ST-ZIP FT MYERS FL 33912 CITY-ST-ZIP Change TITLE TITLE Addition Delete SECRETARY NAME CARR, LISA N NAME LISA N. CARL STREET ADDRESS 9100 CYPRESS DR-S STREET ADDRESS 9100 CYPRESS DR. South Feetingues FL 33412 FT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete RTLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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 fight all other like expowered.

4-24-03

Daytime Phone #