2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 15, 2001 8:00 am Secretary of State **DOCUMENT # P18193** ERIN'S INC. 03-15-2001 90021 041 ***150.00 Principal Place of Business Mailing Address 7110 ISLE OF CAPRI RD 7110 ISLE OF CAPRI RD NAPLES FL 33961 NAPLES FL 33961 2. Principal Place of Business 3. Mailing Address 6190 Collier Blvd. 6190 Collier Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0031834 Naples, Florida Not Applicable Naples, Florida Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34114 USA 34114 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD, JOHN A. Street Address (P.O. Box Number is Not Acceptable) 987 ASTER CT MARCO ISLAND FL 33937 Zip Code City FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE Change WARD, MICHAEL NAME STREET ADDRESS 1850 ISLE OF CAPRI RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL STD ☐ Delete TITLE ☐ Change ☐ Addition NAME WARD, JOHN NAME STREET ADDRESS 987 ASTER CT STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, L CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITI F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TIT! F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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. SIGNATURE:

LATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR